



AGENDA: The 519 Board of Management, Meeting # (2021-2022)

Monday, December 13, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair)	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of December 13, 2021	Pam Hrick (Board Chair)	INFORMATION: • Agenda, December 13, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of December 13, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of November 29, 2021	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of November 29, 2021 MOTION 3.1: Approve minutes for the Board Meeting of November 29, 2021.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 2021-2022 Board Agenda Forecast 5.2 Letter to Request increase in core funding to the City of Toronto – copy (info)	Pam Hrick (Board Chair)	INFORMATION: • 2021-2022 Board Agenda Forecast • Letter to Request increase in core funding to the City of Toronto MOTION 5.1: N/A
6	Executive Director Report (2 mins) 6.1 Confirmed Board Appointments (TEYCC)	Maura Lawless, (Executive Director)	INFORMATION: • TEYCC Board Appointment confirmation letter MOTION 6.1: N/A
Agency Business			
7	Staff Presentations (0 mins) 7.1 N/A	N/A	INFORMATION: N/A MOTION 7.1: N/A



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8	Programs Update (0 mins) Agency Business 8.1 N/A	Becky McFarlane (Senior Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: N/A MOTION 8.1: N/A
Committee Business			
9	Strategic Program Planning Committee Update (0 mins) 9.1 No update	Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: N/A MOTION 9.1: N/A
10	Finance Committee Update (0 mins) 10.1 No update	Michael Cherny (Chair) / David Young (Director, Finance)	INFORMATION: N/A MOTION 10.1: N/A
11	Fundraising and Philanthropy Committee Update (0 mins) 11.1 No update	Stacy Kelly (Director, Philanthropy)	INFORMATION: N/A MOTION 11.1: N/A
12	Nominations Committee Update (0 mins) 12.1 No update	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	INFORMATION: N/A MOTION 12.1: N/A
13	Governance and Human Resources Committee Update (0 mins) 13.1 No update	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	INFORMATION: N/A MOTION 13.1: N/A
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
15	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			



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Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of December 13, 2021
3	3.1 Minutes for Board Meeting of November 29, 2021
5	5.1 2021-2022 Board Agenda Forecast