



AGENDA: The 519 Board of Management, Meeting # 4 (2021-2022)

Monday, January 31, 2022 @ 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 January 31, 2022	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of January 31, 2022 MOTION 2.1: Approve the Agenda for the Board Meeting of January 31, 2022.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of December 13, 2021	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of December 13, 2021 MOTION 3.1: Approve minutes for the Board Meeting of December 13, 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 Resignation of Biko Beuttah	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 5.1: N/A
6	Executive Director Report (10 mins) 6.1 January COVID-19 Update	Maura Lawless, (Executive Director)	INFORMATION: Verbal <ul style="list-style-type: none"> High Level Budget Summary Report to the City Councillor 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
8	Programs Update (0 mins) Agency Business	Becky McFarlane (Senior	INFORMATION: N/A MOTION 8.1: N/A



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	8.1 N/A	Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)	
Committee Business			
9	<p>Strategic Program Planning Committee Update (3 mins)</p> <p>9.1 SPP Committee January 17, 2022, meeting summary</p>	Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	<p>INFORMATION:</p> <ul style="list-style-type: none"> SPP Committee January 17, 2022, meeting summary <p>MOTION 9.1: To approve the appointment of Tom Spence and Juan Camilo Rendon Ocampo as Chair and Vice-Chair of SPP, respectively, for the 2021-2022 term.</p>
10	<p>Finance Committee Update (20 mins)</p> <p>10.1 Finance Committee January 14, 2022, meeting summary</p> <p>10.2 2022 Recommended Preliminary Budget</p>	Michael Cherny (Chair) / David Young (Director, Finance)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Committee January 14, 2022, meeting summary 2022 Recommended Preliminary Budget (Public Version - PV) <p>MOTION 10.1: To approve the 2022 Preliminary Recommended Budget.</p> <p>MOTION 10.2: To request The 519's GHRC to review compensation issues identified through the 2022 Preliminary Budget process</p>
10	<p>Finance Committee Update – IN CAMERA</p> <p>10.3 2022 Recommended Preliminary Budget – in camera report</p>	Michael Cherny (Chair) / David Young (Director, Finance)	<p>INFORMATION:</p> <ul style="list-style-type: none"> 2022 Recommended Preliminary Budget (in camera report)
11	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A



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12	Adjournment	Board Chair	Adjourn the meeting
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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 January 31, 2022
3	3.1	Minutes for Board Meeting of December 13, 2021
9	9.1	SPP Committee January 17, 2022, meeting summary
10	10.1	Finance Committee January 13, 2022, meeting summary
	10.2	2022 Preliminary Budget (PV) 2022 Preliminary Budget (in-camera)