



AGENDA: The 519 Board of Management, Meeting #2 (2021-2022)

Monday, November 29, 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 November 29, 2021	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda, November 29, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of November 29, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of October 25, 2021	Pam Hrick (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of October 25, 2021 MOTION 3.1: Approve minutes for the Board Meeting of October 25, 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 (10 mins) 5.1 Finalize of Committee Appointments	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 5.1: Approve committee appointments. MOTION 5.2: Approve the appointment of the community committee members.
6	Executive Director Report (40 mins) 6.1 November Update (10 mins) 6.2 The 519 Homes First Savard's community consultation partnership – 2SLGBTQ adult shelter (5 mins) 6.3 After Hours Security report (25 mins)	Maura Lawless, (Executive Director)	INFORMATION: <ul style="list-style-type: none"> Strategic Priorities Update November 2021 BN: The 519/HF consultation proposal After Hours Security report MOTION 6.1: N/A



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			<p>MOTION 6.2: That the Board fully endorses the proposed project and strongly encourages the City to support the opening of much needed dedicated 2SLGBTQ adult shelters to support people experiencing homelessness.</p> <p>MOTION 6.3: see final meeting motion – To delegate after hours security on an interim to City of Toronto Corporate security based on various conditions (see draft motion attached)</p>
Agency Business			
7	<p>Staff Presentations (0 mins)</p> <p>7.1 N/A</p>	N/A	<p>INFORMATION: N/A</p> <p>MOTION 7.1: N/A</p>
8	<p>Programs Update (0 mins)</p> <p>Agency Business</p> <p>8.1 N/A</p>	<p>Becky McFarlane (Senior Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION: N/A</p> <p>MOTION 8.1: N/A</p>
Committee Business			
9	<p>Strategic Program Planning Committee Update (20 mins)</p> <p>9.1 November 9, 2021, Meeting Update</p> <p>9.2 Community-Led Groups Update</p> <p>9.3 Program Department Update – Part 2</p>	<p>Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> • SPP Meeting Summary: November 9, 2021 • Community-Led Groups Update Report • Appendix A-CLG Update • Appendix B-Chart Phased Return • Programs Department Update – Part 2



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			MOTION 9.2: Receive the Community-Led Groups Update Report for information.
10	<p>Finance Committee Update (20 mins)</p> <p>10.1 November 16, 2021, Meeting Update</p> <p>10.2 Vice-Chair Appointment</p> <p>10.3 Q3 Financials, Year-End Projections and Balance Sheet Report</p>	Michael Cherny (Chair) / David Young (Director, Finance)	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Meeting Summary: November 16, 2021 Q3 Financials Year-End Projections Balance Sheet Report <p>MOTION 10.2: Approve the appointment of Zoe Robinson as Vice-Chair of the Finance Committee.</p> <p>MOTION 10.3: Receive the Q3 Variance and YE reports</p>
11	<p>Fundraising and Philanthropy Committee Update (5 mins)</p> <p>11.1 Meeting Update</p> <p>11.2 Chair/Vice-Chair Appointments</p>	Stacy Kelly (Director, Philanthropy)	<p>INFORMATION:</p> <ul style="list-style-type: none"> FPC Meeting Summary: November 25, 2021 <p>MOTION 11.2: Approve the appointment of the Chair and Vice-Chair of FPC.</p>
12	<p>Nominations Committee Update (0 mins)</p> <p>12.1 No Update</p>	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	INFORMATION: N/A
13	<p>Governance and Human Resources Committee Update (15 mins)</p> <p>13.1 November 17, 2021, Meeting Update</p> <p>13.2 Chair/Vice-Chair Appointments</p> <p>13.3 2021-22 Board Training & Engagement Plan</p>	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary: November 17, 2021 2021-22 Board Training & Engagement Plan <p>MOTION 13.2: Approve the appointment of Erika Voaklander and Natalie</p>



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			miller as Chair and Vice-Chair of GHRC respectively. MOTION 13.3: Approve the 2021-22 Board Training & Engagement Plan
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
15	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			

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 November 19, 2021
3	3.1 Minutes for Board Meeting of October 25, 2021
6	6.1 Strategic Priorities Update November 2021 6.2 BN: The 519 / Homes First partnership proposal 6.3 After Hours Security Report Motion
9	9.1 SPP Meeting Summary: November 9, 2021 9.2 Community-Led Groups Update Report Appendix A-CLG Update Appendix B-Chart Phased Return 9.3 Programs Department Update – Part 2
10	10.1 Finance Meeting Summary: November 16, 2021 10.2 Finance Package – November 2021
11	11.1 FPC Meeting Summary: November 25, 2021
13	13.1 GRHC Meeting Summary: November 17, 2021 13.3 2021-22 Board Training & Engagement Plan