



## MINUTES: Board of Management, Meeting 3 (2021-2022)

Monday, December 13, 2021 @ 6:30 - 8:30 PM, Virtual via Zoom

### Board Members

<b>Chair:</b> Pam Hrick	Biko Beuttah (regrets)	Zoe Robinson
<b>Vice-Chair:</b> Sarah Zerihun	Brett House	Mauriene Tolentino (regrets)
<b>Secretary:</b> Tom Spence	Natalie Miller	Erika Voaklander
<b>Treasurer:</b> Michael Cherny	Juan Camilo Rendon Ocampo	
<b>Ex-Officio:</b> Councillor, Kristyn Wong-Tam (absent)		

### The 519

<b>Executive Director</b>	Maura Lawless
<b>Senior Director, Programs and Community Services</b>	Becky McFarlane
<b>Manager, Strategic &amp; Executive Planning (minutes)</b>	Laura Gibbon

**Guests:** Tyler Johnson (Councillor Wong-Tam's Office)

Item	Minutes
<b>1</b>	<p><b>Welcome and Introductions</b></p> <p>Pam Hrick opened the meeting at 6:31 PM, welcomed everyone, and delivered the land acknowledgement.</p>
<b>2</b>	<p><b>Approve Agenda</b></p> <p>Pam Hrick requested the Board to review the agenda for the Board Meeting of December 13, 2021.</p> <p>Proposed change:</p> <ul style="list-style-type: none"> <li>Add item 5.3 to review the motion at today's city council.</li> </ul> <p><b>MOTION 2.1:</b> To approve the agenda, as amended, for the Board Meeting of December 13, 2021.</p> <p><b>Moved by:</b> Brett House  <b>Seconded by:</b> Tom Spence</p> <p><b>That</b> the Board approve the agenda, as amended, for the Board Meeting of December 13, 2021.</p> <p><b>Recorded vote:</b> Unanimous  Michael Cherny  Brett House</p>



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	<p>Pam Hrick            Natalie Miller            Juan Camilo Rendon Ocampo            Zoe Robinson            Tom Spence            Erika Voaklander            Sarah Zerihun</p> <p><b>Decision</b> carried</p>
<p><b>3</b></p>	<p><b>Approve Meeting Minutes</b>            Pam Hrick requested the Board to review minutes for the Board Meeting of November 29, 2021.</p> <p><b>MOTION 3.1:</b> To approve minutes for the Board Meeting of November 29, 2021.</p> <p><b>Moved by:</b> Natalie Miller  <b>Seconded by:</b> Erika Voaklander</p> <p><b>That</b> the Board approve minutes for the Board Meeting of November 29, 2021.</p> <p><b>Recorded vote:</b> Unanimous            Michael Cherny            Brett House            Pam Hrick            Natalie Miller            Juan Camilo Rendon Ocampo            Zoe Robinson            Tom Spence            Erika Voaklander            Sarah Zerihun</p> <p><b>Decision</b> carried</p>
<p><b>4</b></p>	<p><b>Declaration of Conflict of Interest(s)</b>            Pam Hrick confirmed no conflict of interest declared.</p>
<p><b>5</b></p>	<p><b>Chair Report/Executive Committee</b> – Pam Hrick (Chair of the Board)</p> <p><b>5.1 2021-2022 Board Agenda Forecast</b></p>

Pam Hrick referenced the updated 2021-2022 Board Agenda Forecast, including additions of staff presentations. This agenda forecast will continue to be updated as committees develop their annual workplans throughout 2022.

One member made a request for staff to circulate materials for August meeting ahead of time.

## **5.2 Letter to Request increase in core funding to the City of Toronto**

- Pam Hrick asked Board members to review the Letter to Request increase in core funding to the City of Toronto and welcomed any questions.

## **5.3 Motion re: AOCC Board Members Vaccination Requirement**

- Pam Hrick referenced the following motion to be considered at City Council later this week:
  1. City Council require that any Member of Council who wishes to attend in person any City Council meeting, Committee meeting, tribunal meeting, or meeting of an City Agency, Board, or Corporation must provide proof of being fully vaccinated to the City Clerk prior to the meeting and that Members failing to do so will be required to participate remotely.
  2. City Council require that, where the City Clerk provides support to a tribunal, Agency, Board, Corporation or Council Advisory Body, any Public member who sits on these bodies and who wishes to attend a meeting in person, must provide proof of being fully vaccinated to the City Clerk prior to the meeting and that Public appointees who fail to do so will be required to participate remotely.
  3. Council request all Agencies, Boards, and Corporations that are separately governed to adopt this Policy. This motion would require city councillors (including public agency city boards) to provide proof of vaccination to attend in-person meetings to the city clerk's office – and requesting that the AOCC boards adopt a similar policy.
- Members of the Board raised concerns around the collection and retention of such personal health information, and further clarity for what constitutes a meeting in this context.

	<ul style="list-style-type: none"> <li>• Maura Lawless explained that staff have requested further clarity from City Legal, City Clerk’s Office and the City Manager’s Office, and that they would report to the Board once further information is shared.</li> <li>• Tyler Johnson agreed to bring these concerns to the Councillor’s attention, and indicated that their office is seeking similar clarity.</li> <li>• Tyler Johnson also shared that the motion would go before Council on Thursday, December 16 in the afternoon.</li> </ul>
<b>6</b>	<p><b>Executive Director Report</b> – Maura Lawless (Executive Director)</p> <p><b>6.1 Confirmed Board Appointments (TEYCC)</b></p> <p>Maura Lawless referenced the link circulated in the Board package, confirming the appointment of Natalie Miller, Zoe Robinson, and Mauriene Tolentino and the re-appointment of Biko Beauttah, Pam Hrick, and Tom Spence by the Toronto East York Community Council for the 2021-2022 term.</p> <p>Questions about any plans in relation to new announcements and tightening of restrictions. Steady as it goes in terms of following TPH guidelines. We’re proposing to stop community led groups at this time. We will continue to monitor health advice and make decisions accordingly regarding access. Will provide greater clarity as soon as we have updates or made any new decisions.</p>
<b>Agency Business</b>	
<b>7</b>	<p><b>Staff Presentations</b></p> <p><b>7.1 N/A</b></p>
<b>8</b>	<p><b>Programs Update</b> – Justin Khan (Director, Public Interest and Legal Initiatives)</p> <p><b>8.1 N/A</b></p>
<b>Committee Business</b>	
<b>9</b>	<p><b>Strategic Program Planning Committee Update</b> – Tom Spence (Chair, SPP)</p> <p><b>9.1 N/A</b></p>
<b>10</b>	<p><b>Finance Committee Update</b> – Michael Cherny (Chair, Finance)</p> <p><b>10.1 N/A</b></p>



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<b>11</b>	<b>Fundraising and Philanthropy Committee Update</b> – Juan Camilo Rendon Ocampo (Chair, FPC)  <b>11.1 N/A</b>
<b>12</b>	<b>Nominations Committee Update</b> – Erika Voaklander/Michael Cherny (Co-Chairs, Nominations)  <b>12.1 N/A</b>
<b>13</b>	<b>Governance and Human Resources Committee Update</b> – Erika Voaklander (Chair, GHRC)  <b>13.1 N/A</b>
<b>14</b>	<b>Other Business/Emerging Issues</b> N/A
<b>15</b>	<b>Adjournment</b>  Meeting was adjourned at 6:50 PM.

<b>Item</b>	<b>Attached Documents *yellow highlight indicates in-camera session where documents will be available printed at the meeting</b>
2	2.1 Agenda for Board Meeting of December 13, 2021
3	3.1 Minutes for Board Meeting of November 29, 2021
	5.1 2021-2022 Board Agenda Forecast
	5.2 Letter to Request increase in core funding to the City of Toronto
6	6.1 TEYCC Board Appointment Confirmation Letter