

| Item | Information / Discussion                                                                  | Duration   | Presenter                                                   | Information/Motion                                                                                                                                                                     |
|------|-------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1    | Welcome / Land Acknowledgement / Housekeeping Announcements                               | 3 minutes  | Pam Hrick<br>(Board Chair)                                  |                                                                                                                                                                                        |
| 2    | Confirm Quorum                                                                            | 2 minutes  | Pam Hrick<br>(Board Chair)                                  |                                                                                                                                                                                        |
| 3    | Approval of the Agenda<br><br>3.1 Agenda for Annual General Meeting of September 29, 2021 | 2 minutes  | Pam Hrick<br>(Board Chair)                                  | <b>INFORMATION:</b> Agenda, AGM of September 29, 2021<br><br><b>MOTION 3.1:</b><br>Approve the Agenda for the Annual General Meeting of September 29, 2021                             |
| 4    | Approval of the Minutes<br><br>4.1 Minutes for Annual General Meeting on January 27, 2021 | 5 minutes  | Pam Hrick<br>(Board Chair)                                  | <b>INFORMATION:</b><br>Minutes for Annual General Meeting of January 27, 2021<br><br><b>MOTION 4.1:</b> Approve minutes for Annual General Meeting of January 27, 2021                 |
| 5    | Declaration of Conflict(s) of Interest                                                    | 1 minute   | Pam Hrick<br>(Board Chair)                                  |                                                                                                                                                                                        |
| 6    | Board Chair Report<br><br>6.1 Highlights of 2021                                          | 10 minutes | Pam Hrick<br>(Board Chair)                                  | <b>INFORMATION:</b><br>Verbal                                                                                                                                                          |
| 7    | Review of Financial Statements / Auditor's Report                                         | 15 minutes | Tom Warner<br>(Treasurer of the Board)                      | <b>INFORMATION:</b><br>2020 Annual Audit<br><br><b>MOTION 7.1:</b> That the Membership receive the financial statements and the Auditor's report for the year ending December 31, 2020 |
| 8    | Executive Director Report                                                                 | 10 minutes | Maura Lawless<br>(Executive Director)                       | <b>INFORMATION:</b><br>Verbal                                                                                                                                                          |
| 9    | Program Highlights<br><br>9.1 2021 COVID-19 Response                                      | 5 minutes  | Lisa Duplessis<br>(Director, Community Access & Engagement) | <b>INFORMATION:</b><br>Verbal                                                                                                                                                          |
| 10   | Philanthropy Highlights                                                                   | 5 minutes  | Paul Noble<br>(Board Member & Chair of Fundraising &        | <b>INFORMATION:</b><br>Verbal                                                                                                                                                          |

|    |                                                                   |            |                                                                                         |                                                                                                                                                                                                                                                                                                                                               |
|----|-------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                   |            | Philanthropy Committee)                                                                 |                                                                                                                                                                                                                                                                                                                                               |
| 11 | The Board of Management candidates – Nominations Committee Report | 15 minutes | Erika Voaklander and Michael Cherny (Board Members & Co-Chair of Nominations Committee) | <p><b>INFORMATION:</b> AGM Nominations Report – 2021/2022</p> <p><b>MOTION 11.1:</b> That the Membership recommend the appointment of Biko Beuttah, Pam Hrick, Natalie Miller, Zoe Robinson, Tom Spence, and Mauriene Tolentino to the Board of Management of The 519 in accordance with the City of Toronto’s Public Appointments Policy</p> |
| 12 | Program Highlights<br>12.1 Food Security Initiatives              | 5 minutes  | Carl Kannegiesser (Manager, Community-Engaged Food Programs)                            | <b>INFORMATION:</b><br>Verbal                                                                                                                                                                                                                                                                                                                 |
| 13 | Program Highlights<br>13.1 Trans People of Colour Program         | 5 minutes  | Yasmeen Persad (Coordinator, Trans Programs)                                            | <b>INFORMATION:</b><br>Verbal                                                                                                                                                                                                                                                                                                                 |
| 14 | Election Results & Destroying the Ballots                         | 5 minutes  | Pam Hrick (Board Chair)                                                                 | <b>MOTION 14.1:</b> That the Membership approve the destruction of the electronic ballots                                                                                                                                                                                                                                                     |
| 15 | Adjournment                                                       | 1 minute   | Pam Hrick (Board Chair)                                                                 |                                                                                                                                                                                                                                                                                                                                               |