

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Board Chair, Pam Hrick	
2	Approve Agenda (2 mins)  2.1 Agenda for Board Meeting of October 26, 2020	Board Chair	<b>INFORMATION: Draft</b> Agenda, October 26, 2020  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of October, 26, 2020
3	Approve Meeting Minutes (5 mins)  3.1 Minutes for Board Meeting of September 21, 2020	Board Chair	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of September 21, 2020</li> </ul> <b>MOTION 3.1:</b> Approve minutes for Board Meeting of September 21, 2020
4	Declaration of Conflict of Interest(s)	Board Chair	Verbal <b>MOTION: NA</b>
5	Chair Report / Executive Committee (10 mins)  5.1 Chair update on response to BIA concerns regarding food services for neighbourhood 5.2 2020/2021 Board Meeting Schedule 5.3 – AGM Date – January 27, 2021	Board Chair	<b>INFORMATION:</b> Verbal report  <b>MOTION 5.2:</b> That the Board approve the 2020/2021 Board Meeting Schedule <b>MOTION 5.3</b> That the Board approve January 27, 2021 as the date for the AGM
6	Executive Director Report (5 mins)  6.1 October 2020 update	Maura Lawless, (Executive Director)	<b>INFORMATION:</b>  <b>6.1 MOTION: NA</b>
<b>Agency Business</b>			
7	Programs Update (15 mins)  7.1 New Funding Grants Update 2020-2021 – Strategic Program Update – via SPP meeting	Becky McFarlane (Senior Director, Programs & Community Service)	<b>INFORMATION:</b>  <b>MOTION 7.1: NA</b>

<b>Committee Business</b>			
8	<p>Strategic Program Planning Committee Update (15 mins)</p> <p>8.1 Community-led Groups update report (Karlene Clarke, Jacq Hixson Vulpe and Carl Kannegiesser – presenters)</p>	<p>Sarah Zerihun (Chair) / Justin Khan (Director Public Interest and Legal Initiatives)</p>	<p><b>INFORMATION:</b> Community Led Groups Report</p> <p><b>MOTION:</b> 8.1 That the Board receive the Return of Community Led Groups report</p>
9	<p>Finance Committee Update (10 mins)</p> <p>9.1 October 14, 2020 Meeting Update – Forecast 2020 year-end 9.2 2021 City of Toronto Core Funding Submission</p>	<p>Marco Calabretta-Duval (Chair) / David Young (Director Finance)</p>	<p><b>INFORMATION:</b> Finance Committee Report</p> <p><b>MOTION 9.2</b> 9.2 That the Board approve the 2021 City of Toronto Core funding submission</p>
10	<p>Fundraising and Philanthropy Committee Update (10 mins)</p> <p>10.1 FPC October 13<sup>th</sup> meeting update / Gala Highlights</p>	<p>Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)</p>	<p><b>INFORMATION:</b> Verbal</p> <p><b>MOTION 10.1:</b> NA</p>
11	<p>Nominations Committee Update (10 mins)</p> <p>11.1 October 21, 2020 meeting Nominations Committee Report</p>	<p>Biko Beuttah (Chair)/ Maura Lawless (Executive Director)</p>	<p><b>INFORMATION:</b> Nominations Committee Report - 2021</p> <p><b>MOTION 11.1:</b> NA</p>
12	<p>Governance and Human Resources Committee (10 mins)</p> <p>12.1 September 23, 2020 Meeting Update 12.2 Governance and Human Resources Meeting Health and Safety Report</p>	<p>Tom Spence (Chair)/ Maura Lawless (Executive Director)</p>	<p><b>INFORMATION:</b> 2019 Annual Health and Safety Report</p> <p><b>MOTION 12.2</b> That the Board receive the 2019 Annual Health and Safety Report</p>
13	<p>Other Business / Emerging Issues</p>	<p>Board Chair</p>	<p><b>INFORMATION:</b></p> <p><b>MOTION:</b> NA</p>
14	<p>Adjournment</p>	<p>Board Chair</p>	<p>Adjourn meeting</p>

Item	<b>Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting</b>
2.	2.1 Agenda: Agenda, October 26, 2020
3.	3.1 Minutes Board Meeting: September 21, 2020
6.	Executive Director's October report 7.1 New Funding Grants Update 2020-2021 – Strategic Program Update – via SPP meeting
8	8.1 Community-led Groups update report
9	9.1 October 14, 2020 Meeting Update 9.2 2021 City of Toronto Core Funding Submission 9.3 2020 – Year to Date and Year-End Projections Financial Report
11.	11. Nominations Committee Report – 2020 – Virtual AGM
12	12. 1 2019 Annual Health and Safety Report

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