



AGENDA: Board of Management, Meeting #3 (2021)

Monday, April 26, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Board Chair	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of April 26, 2021	Board Chair	INFORMATION: Agenda, April 26, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of April 26, 2021
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of March 29, 2021	Board Chair	INFORMATION: • Minutes for Board Meeting of March 29, 2021 MOTION 3.1: Approve minutes for the Board Meeting of March 29, 2021
4	Declaration(s) of Conflicts of Interest (1 min)	Board Chair	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 Chair Update – Encampment Letter	Board Chair	INFORMATION: N/A MOTION 5.1: N/A
6	Executive Director Report (2 mins) 6.1 Executive Director Update	Maura Lawless, (Executive Director)	INFORMATION: Verbal MOTION 6.1: N/A
Agency Business			
7	Staff Presentation (15 mins) 7.1 Food Security Initiatives Staff Presentation	Carl Kannegiesser (Manager, Community-Engaged Food Programs)	INFORMATION: Verbal MOTION 8.1: N/A
8	Programs Update (15 mins) Agency Business 8.1 Legal advocacy update regarding COVID-19 lockdown	Justin Khan (Director, Public Interest and Legal Initiatives) /	INFORMATION: Verbal MOTION 7.1: N/A

	8.2 Epstein Report Reaction and Next Steps – discussions short and long-term SPP response strategy	Becky McFarlane (Senior Director, Community Programs and Services)	
Committee Business			
9	Strategic Program Planning Committee Update (0 mins) 9.1 No update	Sarah Zerihun (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	INFORMATION: N/A MOTION 9.1: N/A
10	Finance Committee Update (15 mins) 10.1 April 14, 2021 Meeting Update 10.2 Recommended 2021 Revised Operating Budget 10.3 Appointment of Vice Chair	Tom Warner (Treasurer) / David Young (Director, Finance)	INFORMATION: <ul style="list-style-type: none"> • Finance Meeting Summary Report • 2021 Revised Operating Budget MOTION 10.2: Approve the 2021 Revised Operating Budget MOTION 10.3: Approve the Appointment of Michael Cherny as Vice-Chair of Finance Committee
11	Fundraising and Philanthropy Committee Update (0 mins) 11.1 No Update	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	INFORMATION: MOTION 11.1: N/A
12	Governance and Human Resources Committee Update (0 mins) 12.1. No Update	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	INFORMATION: MOTION 12.1: N/A
13	Nominations Committee Update (0 mins) 13.1 No Update	Tom Spence (Chair)/Maura Lawless (Executive Director)	INFORMATION: N/A MOTION 13.1: N/A
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A MOTION 14.1: N/A



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IN-CAMERA PORTION			
15	<p>Approve In-Camera Meeting Minutes (5 mins)</p> <p>15.1 In-camera minutes for Board Meeting of March 29, 2021</p>	Board Chair	<p>INFORMATION:</p> <ul style="list-style-type: none"> In-camera minutes for Board Meeting of March 29, 2021 <p>MOTION 15.1: Approve in-camera minutes for the Board Meeting of March 29, 2021</p>
16	Adjournment	Board Chair	Adjourn meeting

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 April 26, 2021
3	3.1 Minutes for Board Meeting of March 29, 2021
10	10.1 Finance Meeting summary report 10.2 2021 Revised Final Operating Budget
15	15.1 In-Camera Minutes for Board Meeting of March 29, 2021 – available at the meeting