

**AGENDA: Board of Management, Meeting #1 (2021)**

Monday, February 22, 2021 @ 6:30 PM – 8:00 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Board Chair	
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of February 22, 2021	Board Chair	<b>INFORMATION:</b> Agenda, February 22, 2021  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of February 22, 2021
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting of January 18, 2021	Board Chair	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of January 18, 2021</li> </ul> <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of January 18, 2021
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Board Chair	<b>INFORMATION:</b> Verbal  <b>MOTION 4.1:</b> N/A
5	<b>Chair Report / Executive Committee</b> (20 mins)  Acknowledgement of Sasha Hashi's passing  5.1 Executive Committee election for Chair, Vice-Chair, Treasurer, and Secretary 5.2 Appointment of Membership of Standing Committees	Board Chair	<b>INFORMATION:</b> Standing Committee Appointment list (available Friday 19, 2021)  <b>MOTION 5.1a:</b> Approve the election of the Board Executive Committee for the term February 2021 to 2021 post AGM election  <b>MOTION 5.1b:</b> to destroy secret ballots for all elections  <b>MOTION 5.2:</b> Approve the appointment of standing committee membership
6	<b>Executive Director Report</b> (20 mins)  6.1 Executive Director 2021 Workplan Presentation	Maura Lawless, (Executive Director)	<b>INFORMATION:</b> 2021 Executive Director Workplan Report  <b>MOTION 6.1:</b> N/A

<b>Agency Business</b>			
7	<b>Programs Update</b> (0 mins) 7.1 Agency Business – No Report	Becky McFarlane (Senior Director, Programs & Community Service)	<b>INFORMATION:</b> N/A <b>MOTION 7.1:</b> N/A
8	<b>Staff Presentation</b> (15 mins) 8.1 Operations Staff Presentation	Lisa Duplessis (Director, Operations)	<b>INFORMATION:</b> Verbal <b>MOTION 8.1:</b> N/A
<b>Committee Business</b>			
9	<b>Strategic Program Planning Committee Update</b> (5 mins) 9.1 February 9, 2021 Meeting Update	Sarah Zerihun (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	<b>INFORMATION:</b> Meeting summary report <b>MOTION 9.1:</b> N/A
10	<b>Finance Committee Update</b> (5 mins) 10.1 February 4 <sup>th</sup> , 2021 Meeting Update	Michael Cherny (Vice-Chair) / David Young (Director, Finance)	<b>INFORMATION:</b> Meeting summary report <b>MOTION 10.1:</b> N/A
11	<b>Fundraising and Philanthropy Committee Update</b> (5 mins) 11.1 February 8, 2021 Meeting Update	Paul Noble (Chair)/Stacy Kelly (Director, Philanthropy)	<b>INFORMATION:</b> Meeting summary report <b>MOTION 11.1:</b> N/A
12	<b>Governance and Human Resources Committee</b> (5 mins) 12.1. February 3, 2021 Meeting Update	Tom Spence (Chair)/ Maura Lawless (Executive Director)	<b>INFORMATION:</b> Meeting summary report <b>MOTION 12.1:</b> N/A
13	<b>Nominations Committee Update</b> (0 mins) 13.1 No Update	Tom Spence (Chair)/Maura Lawless (Executive Director)	<b>INFORMATION:</b> N/A <b>MOTION 13.1:</b> N/A
14	<b>Other Business / Emerging Issues</b>	Board Chair	<b>INFORMATION:</b> N/A <b>MOTION 14.1:</b> N/A



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15	<b>Adjournment</b>	Board Chair	<b>Adjourn meeting</b>
<b>IN-CAMERA PORTION</b>			

<b>Item</b>	<b>Attached Documents</b> *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda: February 22, 2021
3	3.1 Minutes Board Meeting: January 18, 2021
6	6.1 2021 Executive Director Workplan Report
9	9.1 SPP Meeting summary report
10	10.1 Finance Meeting summary report
11	11.1 FPC Meeting summary report
12	12.1 GHRC Meeting summary report