

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 November 30, 2020	Board Chair	INFORMATION: Agenda, November 30, 2020 MOTION 2.1: Approve the Agenda for the Board Meeting of November 30, 2020
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of October 26, 2020 3.2 Minutes for Special General Meeting of October 26, 2020	Board Chair	INFORMATION: <ul style="list-style-type: none"> • Minutes for Board Meeting of October 26, 2020 • Minutes for Special General Meeting of October 26, 2020 MOTION 3.1: Approve minutes for Board Meeting of October 26, 2020 MOTION 3.2: Approve minutes for Special General Meeting of October 26, 2020
4	Declaration of Conflict of Interest(s)	Board Chair	Verbal MOTION: NA
5	Chair Report / Executive Committee (0 mins) 5.1 No Report	Board Chair	INFORMATION: Verbal report MOTION 5.1: NA
6	Executive Director Report (15 mins) 6.1 Year-End Strategic Plan Update	Maura Lawless, (Executive Director)	INFORMATION: Presentation at Board meeting 6.1 MOTION: NA
Agency Business			
7	Programs Update (10mins) 7.1 COVID-19 Lockdown – Latest Programs Update	Becky McFarlane (Senior Director, Programs &	INFORMATION: MOTION 7.1: NA

		Community Service)	
Committee Business			
8	Strategic Program Planning Committee Update (0 mins) 8.1 No Meeting – no update	Sarah Zerihun (Chair) / Justin Khan (Director Public Interest and Legal Initiatives)	INFORMATION: MOTION 8.1: NA
9	Finance Committee Update (5 mins) 9.1 Finance meeting update - Q3 Variance Report	Marco Calabretta-Duval (Chair) / David Young (Director Finance)	INFORMATION: Verbal MOTION 9.1: That The 519 Board of Management receive the Q3 variance report
10	Fundraising and Philanthropy Committee Update (5 mins) 10.1 FPC meeting update	Paul Noble (Chair)/Stacy Kelly (Director Philanthropy)	INFORMATION: Verbal MOTION 10.1: NA
11	Governance and Human Resources Committee (5 mins) 12.1 GHR Meeting Update	Tom Spence (Chair)/ Maura Lawless (Executive Director)	INFORMATION: MOTION 12.1: NA
12	Other Business / Emerging Issues	Board Chair	INFORMATION: MOTION: NA
IN-CAMERA PORTION			
13	Nominations Committee Update (10mins) 13.1 Nominations Committee Update	Tom Spence (Vice-Chair)/Maura Lawless (Executive Director)	INFORMATION: Board Candidates 2020-21 Information Summary MOTION 13.1: NA
14	Adjournment	Board Chair	MOTION: Adjourn meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda: November 30, 2020
3	3.1 Minutes Board Meeting: October 26, 2020
9	9.1 Q3 Variance Report
13	13.1 Board Candidates 2020-21 Information