



## AGENDA: The 519 Board of Management, Meeting #1 (2021-2022)

Monday, October 25, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Pam Hrick (Board Chair)	
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of October 25, 2021	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Agenda, October 25, 2021  <b>MOTION 2.1:</b> Approve the Agenda for the Board Meeting of October 25, 2021.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting of September 20, 2021	Pam Hrick (Board Chair)	<b>INFORMATION:</b> • Minutes for Board Meeting of September 20, 2021  <b>MOTION 3.1:</b> Approve minutes for the Board Meeting of September 20, 2021.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Pam Hrick (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 4.1:</b> N/A
5	<b>Chair Report / Executive Committee</b> (20 mins)  5.1 Executive Elections and Committee Appointments 5.2 2021-22 Annual Board Agenda Forecast	Pam Hrick (Board Chair)	<b>INFORMATION:</b> Verbal  <b>MOTION 5.2:</b> Approve the 2021-22 Annual Board Agenda Forecast
6	<b>Executive Director Report</b> (10 mins)  6.1 October Update	Maura Lawless, (Executive Director)	<b>INFORMATION:</b> Verbal  <b>MOTION 6.1:</b> N/A
<b>Agency Business</b>			
7	<b>Staff Presentations</b> (20 mins)  7.1 Neighbourhood Relations Update	Curran Stikuts (Senior Consultant, Special Projects)	<b>INFORMATION:</b> Presentation to be available after the meeting.  <b>MOTION 7.1:</b> N/A



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8	<b>Programs Update</b> (0 mins)  <b>Agency Business</b> 8.1 N/A	Becky McFarlane (Senior Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)	<b>INFORMATION:</b> N/A
<b>Committee Business</b>			
9	<b>Strategic Program Planning Committee Update</b> (15 mins)  9.1 MMIT Committee Update	Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)	<b>INFORMATION:</b> Verbal
10	<b>Finance Committee Update</b> (0 mins)  10.1 No Update	David Young (Director, Finance)	<b>INFORMATION:</b> N/A
11	<b>Fundraising and Philanthropy Committee Update</b> (0 mins)  11.1 No Update	Stacy Kelly (Director, Philanthropy)	<b>INFORMATION:</b> N/A
12	<b>Nominations Committee Update</b> (0 mins)  12.1 No Update	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	<b>INFORMATION:</b> N/A
13	<b>Governance and Human Resources Committee Update</b> (0 mins)  13.1 No Update	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	<b>INFORMATION:</b> N/A
14	<b>Other Business / Emerging Issues</b>	Board Chair	<b>INFORMATION:</b> N/A
15	<b>Adjournment</b>	Board Chair	<b>Adjourn the meeting</b>
<b>IN-CAMERA PORTION</b>			



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16	<p><b>Approve In-Camera Meeting Minutes</b> (5 mins)</p> <p>16.1 In-camera minutes for Board Meeting of September 20, 2021</p>	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>In-camera minutes for Board Meeting of September 20, 2021</li> </ul> <p><b>MOTION 16.1:</b> Approve in-camera minutes for the Board Meeting of September 20, 2021.</p>
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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 October 25, 2021
3	3.1 Minutes for Board Meeting of September 20, 2021
5	5.2 Draft 2021-22 Annual Board Agenda Forecast
16	16.1 In-Camera Minutes for Board Meeting of September 20, 2021