



AGENDA: Board of Management, Meeting #7 (2021)

Monday, September 20, 2021 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Pam Hrick (Board Chair)	
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of September 20, 2021	Pam Hrick (Board Chair)	INFORMATION: • Agenda, September 20, 2021 MOTION 2.1: Approve the Agenda for the Board Meeting of September 20, 2021.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting of August 30, 2021	Pam Hrick (Board Chair)	INFORMATION: • Minutes for Board Meeting of August 30, 2021 MOTION 3.1: Approve minutes for the Board Meeting of August 30, 2021.
4	Declaration(s) of Conflicts of Interest (1 min)	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Chair Report / Executive Committee (5 mins) 5.1 Update 5.2 Draft 2021/2022 Board Meeting Schedule	Pam Hrick (Board Chair)	INFORMATION: Verbal MOTION 5.2: That the Board approve the 2021/2022 Board meeting schedule.
6	Executive Director Report (20 mins) 6.1 Mandatory Vaccination Report Update	Maura Lawless, (Executive Director)	INFORMATION: Mandatory Vaccination MOTION 6.1: The Board of Management for The 519 receives the City's Mandatory Vaccination Policy for information and acknowledges its application as described above to its employees, volunteers and students.
Agency Business			

7	<p>Staff Presentations (20 mins)</p> <p>7.1 Community Engagement presentation</p>	<p>Martha Singh Jennings (Manager, Community Engagement)</p>	<p>INFORMATION: Presentation to be available after the meeting.</p> <p>MOTION 7.1: N/A</p>
8	<p>Programs Update (0 mins)</p> <p>Agency Business</p> <p>8.1 N/A</p>	<p>Becky McFarlane (Senior Director, Community Programs and Services) and Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION: Verbal</p> <p>MOTION 8.1: N/A</p>
Committee Business			
9	<p>Strategic Program Planning Committee Update (5 mins)</p> <p>9.1 September 7, 2021, Meeting Update</p>	<p>Tom Spence (Chair) / Justin Khan (Director, Public Interest and Legal Initiatives)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> SPP Meeting Summary Report
10	<p>Finance Committee Update (30 mins)</p> <p>10.1 September 9, 2021, Meeting Update</p> <p>10.2 a) 2022 Core Budget Submission Report b) Budget Development Principles Report</p> <p>10.3 Q2 Financial Report</p>	<p>Tom Warner (Treasurer) / David Young (Director, Finance)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Package – September 2021 <p>MOTION 10.2a: That the Board of Management approve the City of Toronto Core Budget Submissions.</p> <p>MOTION 10.2b: That the Board of Management approve the 2022 Budget Development Principles.</p> <p>MOTION 10.3: That the Board of Management receive the Q2 Financial report.</p>
11	<p>Fundraising and Philanthropy Committee Update (5 mins)</p>	<p>Paul Noble (Chair)/Stacy</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> FPC Meeting Summary Report

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	11.1 September 13, 2021, Meeting Update	Kelly (Director, Philanthropy)	<ul style="list-style-type: none"> Philanthropy September YTD report
12	<p>Nominations Committee Update (0 mins)</p> <p>12.1 No Update</p>	Erika Voaklander and Michael Cherny (Co-Chairs) /Maura Lawless (Executive Director)	INFORMATION: N/A
13	<p>Governance and Human Resources Committee Update (20 mins)</p> <p>13.1 September 15, 2021, Meeting Update</p> <p>13.2 2020 Annual Human Resources Report</p>	Erika Voaklander (Chair)/ Maura Lawless (Executive Director)	<p>INFORMATION:</p> <ul style="list-style-type: none"> GHRC Meeting Summary Report 2020 Annual Human Resources Report <p>MOTION: in-camera / out of camera</p> <p>MOTION 13.2: That the Board of Management receive the 2020 Annual Human Resources Report.</p>
14	Other Business / Emerging Issues	Board Chair	INFORMATION: N/A
15	Adjournment	Board Chair	Adjourn the meeting
IN-CAMERA PORTION			
16	<p>Approve In-Camera Meeting Minutes (5 mins)</p> <p>16.1 In-camera minutes for Board Meeting of August 30, 2021</p>		MOTION 16.1: Approve minutes for the Board Meeting of August 30, 2021.

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 September 20, 2021
3	3.1	Minutes for Board Meeting of August 30, 2021
5	5.2	Draft 2021/2022 Board Meeting Schedule
6	6.1	Mandatory Vaccination Report Update
9	9.1	SPP Meeting Summary Report
10	10.1	Finance Package – September 2021
11	11.1	FPC Meeting Summary Report
	11.2	FPC September YTD Report
13	12.1	GHRC Meeting Summary Report
	12.3	The 519 2020 Annual Human Resources Report
16.	16.1	In-camera minutes for Board Meeting of August 30, 2021



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