



BOARD OF MANAGEMENT

of The 519 Church Street Community Centre

MEETING MINUTES

**for the meeting held on December 10, 2012
2012-2013 Meeting # 3**

Meeting Attendance

Board Members and Staff

Pascal Dessureault, Kerry Bell, Scott Bomhof (6:50 PM), Tyler Fleming, Margo Foster, Luc Levasseur, Julia Lo. (Regrets: Angeline Ico, Stephen Menon, John Thornton, Rudy Ticzon)

Maura Lawless (Executive Director), Rick McCarty, Helen Rykens

Visitors and Guests

Mathieu Chantelois

Meeting Minutes

1. Welcome

Pascal, the Chair, opened the meeting at 6:30 PM.

2. Approval of agenda

MOVED BY Margo Foster
SECONDED BY Tyler Fleming
THAT the Agenda be adopted as circulated.
CARRIED

3. Visitors

Mathieu Chantelois, Co-chair, Green Space on Church and former Chair of The 519's Board will present a proposal to the Board

4. Approval of minutes

MOVED BY Luc Levasseur
SECONDED BY Kerry Bell
THAT the minutes of the meeting held November 26, 2012 be approved.

CARRIED

5. Declaration of conflicts of interest

Kerry Bell declared that as a Board member of Pride Toronto she would excuse herself from Agenda Item 12 regarding The 519's plans for Green Space on Church.

6. Agency Business

There were no items for approval this month.

7. Executive Committee Report – Pascal and Maura reported

The Board reviewed a proposal submitted to TD Bank Group on November 13, 2012. This proposal responds to an opportunity that required a very tight turn around. The 519 will undertake a neighbourhood planning process which will include local businesses, academics and developers to look at a longer-term strategy for the village.

The project would begin in January 2013 with the final report available in November 2013. We have requested \$95,000 and have received tentative approval. \$15,000 would be The 519's coordination fee and the rest would go to the consultant.

Phase 2 would develop a local neighbourhood strategy and urban plan, similar to what was done on Yonge Street. There would be strategic planning re: development ideas, landscape plans, what kind of industries we should attract to the village and what kinds of investments are needed to make the neighbourhood a cultural hub, a destination.

There was discussion about the short time line for the proposal, in which the Board received information after the proposal was submitted. It was noted that this is an unusual situation and a fantastic opportunity for The 519 to take a pro-active role in developing the village.

MOVED BY Luc Levasseur

SECONDED BY Tyler Fleming

THAT the Board approve the proposal that was made to TD regarding The State of the Village.

CARRIED

Maura, Pascal and Mathieu met with the Honourary Patron Salah Bachir, regarding a Gala Fundraising event for this year. Salah will once again present a Gala Event in May, exact date to be announced. He would like to be involved in other events, including the proposed Halloween Event.

Pascal encouraged every Board member to support The 519 by making a charitable donation.

Sponsorships for our major Pride Week event, Green Space on Church: Pascal encouraged Board members to come forward with ideas for Corporate Sponsors which

could participate in our events. Email your contacts to Pascal and Matthew.

Pascal circulated his response to the petition presented at the last Board meeting regarding the changes to our Sunday programming.

8. Executive Director's Report – Maura reported

Maura circulated the proposal envisioned in her briefing note of the November meeting regarding the LGBTQ youth shelter opportunity and proposal to the City of Toronto. The proposal is a case management model linked to The 519's existing programs. The Centre has expertise in a number of relevant fields including shelter work, human resources and finance. An implementation plan is included in the proposal. Suggested partners include Central Toronto Youth Services (CTYS) and the Triangle Program. The 519 indicated interest in partnering with Eva's, a Youth Shelter Operator, if that organization is successful in a bid to create a shelter for LGBTQ youth.

The proposal is outside of the City's current concept for the facility and it is very unlikely that we would be considered given their ROEI process will be quite ridged. It was agreed that it is important none the less to raise the issue very clearly to the city and to provide a model for them to consider to support homeless LGBTQ Youth.

If the City is interested in our proposal, we would be invited to an interview.

9. Human Resources Policy Committee

The Human Resources Policy Committee did not meet and has no report

10. Strategic and Program Planning

The Strategic and Program Planning Committee did not meet and has no report

11. Finance Committee

MOVED BY Scott Bomhof
SECONDED BY Margo Foster
TO go in camera to review the proposed 2013 consolidated budget.
CARRIED

MOVED BY Kerry Bell
SECONDED BY Tyler Fleming
TO end the in camera session
CARRIED

MOVED BY Tyler Fleming
SECONDED BY Luc Levasseur
TO approve the 2013 Consolidated Budget as presented.
CARRIED

12. Green Space on Church Subcommittee

MOVED BY Luc Levasseur

SECONDED BY Tyler Fleming

TO go in camera, with guest Mathieu Chantelois present, to discuss a proposal regarding our Green Space on Church fundraising events for 2013 and 2014

CARRIED

Mathieu presented information about a plan for expanded fundraising activities in a two year plan given we will be part of World Pride 2014.

MOVED BY Scott Bomhof

SECONDED BY Luc Levasseur

TO end the in camera session

CARRIED

MOVED BY Margo Foster

SECONDED BY Tyler Fleming

TO approve the concept of finding an additional site to expand on our Green Space fundraising initiative.

CARRIED

13. Pan Am Games Subcommittee

The Pan Am Games Subcommittee had no report.

14. Correspondence

No correspondence

15. Emerging Issues

All emerging issues were addressed earlier in the agenda.

16. Other Business

Kerry Bell announced that this Wednesday the Il Nana Dance Company, which holds its drop in dance sessions at The 519, has a fundraising event. It will be pay-as-you-can, and it would be great if Board members would support this cause.

17. Adjournment

MOVED BY Kerry Bell

SECONDED BY Margo Foster

THAT the meeting be adjourned

CARRIED

18. Next Board Meeting

The next regular Board meeting will take place on January 28 at 6:30 PM