



MINUTES: Board of Management, Meeting 1 (2021-2022)

Monday, October 25, 2021 @ 6:30 - 8:30 PM, Virtual via Zoom

Board Members

Chair: Pam Hrick	Biko Beuttah	Tom Spence
Vice-Chair:	Michael Cherny	Zoe Robinson (regrets)
Secretary: Sarah Zerihun	Brett House	Mauriene Tolentino
Treasurer:	Natalie Miller	Erika Voaklander
Ex-Officio: Councillor, Kristyn Wong-Tam (absent)	Juan Camilo Rendon Ocampo	

The 519

Executive Director	Maura Lawless
Senior Director, Programs and Community Services	Becky McFarlane
Director, Public Interest & Legal Initiatives	Justin Khan
Director, Strategic Partnership Initiatives	Jaymie Sampa
Director, Finance	David Young
Manager, Strategic & Executive Planning (minutes)	Laura Gibbon
Senior Consultant, Special Projects (staff presentation)	Curran Stikuts

Item	Minutes
1	<p>Welcome and Introductions</p> <p>Pam Hrick opened the meeting at 6:30 pm, welcomed everyone, and delivered the land acknowledgement.</p> <p><i>We begin by honouring the land that we are on, which has been the site of human activity since time immemorial. It is the traditional territories of the Huron-Wendat, the Anishinabeg, the Chippewa, the Haudenosaunee Confederacy and most recently, the Mississaugas of the Credit River First Nations. Ontario is covered by 46 treaties and other agreements and is home to many Indigenous Nations from across Turtle Island, including the Inuit and the Métis. These treaties and other agreements, including the Dish With One Spoon Wampum Belt Covenant, are agreements to peaceably share and care for the land and its resources. Other Indigenous Nations, Europeans, and newcomers were invited into this covenant in the spirit of respect, peace and friendship. We are mindful of broken covenants and we strive to make this right, with the land and with each other.</i></p>
2	<p>Approve Agenda</p> <p>Pam Hrick requested the Board to review the agenda for the Board Meeting of October 25, 2021.</p>



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	<p>MOTION 2.1: To approve the agenda, as amended, for the Board Meeting of October 25, 2021.</p> <p>Proposed changes:</p> <ul style="list-style-type: none">• Break out item 5.1 into 2 separate items<ul style="list-style-type: none">○ 5.1: Executive Elections○ 5.2: Committee Appointments• Preliminary Annual Board Agenda Forecast becomes item 5.3• Add item 5.4: General Chair Updates <p>Moved by: Erika Voaklander Seconded by: Tom Spence</p> <p>That the Board approve the agenda, as amended, for the Board Meeting of October 25, 2021.</p> <p>Recorded vote: Unanimous Biko Beuttah Michael Cherny Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Tom Spence Mauriene Tolentino Erika Voaklander Sarah Zerihun</p> <p>Decision carried</p>
3	<p>Approve Meeting Minutes Pam Hrick requested the Board to review minutes for the Board Meeting of September 20, 2021.</p> <p>Proposed changes:</p> <ul style="list-style-type: none">• In the Land Acknowledgement – Mississaugas should not have an apostrophe.• In the Land Acknowledgement – Métis should have an accent.



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	<p>MOTION 3.1: To approve minutes, as amended, for the Board Meeting of September 20, 2021.</p> <p>Moved by: Brett House Seconded by: Juan Camilo Rendon Ocampo</p> <p>That the Board approve minutes, as amended, for Board Meeting of September 20, 2021.</p> <p>Recorded vote: Unanimous Biko Beuttah Michael Cherny Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Tom Spence Mauriene Tolentino Erika Voaklander Sarah Zerihun</p> <p>Decision carried</p>
<p>4</p>	<p>Declaration of Conflict of Interest(s) Pam Hrick confirmed no conflict of interest declared.</p>
<p>5</p>	<p>Chair Report/Executive Committee – Pam Hrick (Chair of the Board)</p> <p>5.1 Executive Elections</p> <p>Pam led the nomination and election process for all executive committee positions.</p> <ul style="list-style-type: none"> • Michael Cherny to be acclaimed as Treasurer. • Tom Spence to be acclaimed as Secretary. • Sarah Zerihun elected as Vice-Chair. • Pam Hrick elected as Chair. <p>MOTION 5.1: To approve the appointment of the 2021-22 Board Executive Committee.</p>



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Moved by: Brett House

Seconded by: Erika Voaklander

That the Board approve the election of the Board Executive Committee for 2021-22 whereby Pam Hrick is elected as the Board Chair, Sarah Zerihun is elected as the Vice-Chair, Michael Cherny is acclaimed as the Treasurer and Tom Spence is acclaimed as the Secretary.

Recorded vote:

In favour

Michael Cherny

Brett House

Pam Hrick

Natalie Miller

Juan Camilo Rendon Ocampo

Tom Spence

Mauriene Tolentino

Erika Voaklander

Sarah Zerihun

Objecting

Biko Beuttah

Decision carried

MOTION 5.1a: To destroy the electronic ballots.

Moved by: Brett House

Seconded by: Michael Cherny

That the Board approve the destruction of the electronic ballots.

Recorded vote: Unanimous

Biko Beuttah

Michael Cherny

Brett House

Pam Hrick

Natalie Miller

Juan Camilo Rendon Ocampo

Tom Spence



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Mauriene Tolentino
Erika Voaklander
Sarah Zerihun

Decision carried

5.2 Committee Appointments

Pam referenced the list of committee appointments and welcomed any proposed comments or feedback. The Nominations Committee has a gap that will be filled by a new board member and ultimately finalized in November.

MOTION 5.2: To approve the Committee appointments.

Moved by: Juan Camilo Rendon Ocampo

Seconded by: Sarah Zerihun

That the Board approve the Committee appointments.

Recorded vote: Unanimous

Biko Beuttah
Michael Cherny
Brett House
Pam Hrick
Natalie Miller
Juan Camilo Rendon Ocampo
Tom Spence
Mauriene Tolentino
Erika Voaklander
Sarah Zerihun

Decision carried

5.3 Preliminary 2021-22 Annual Board Agenda Forecast

Pam referenced the preliminary Annual Board Agenda Forecast and welcomed any feedback. Board training and continuing development are not reflected in the document but will be brought to future board meetings for approval.

MOTION 5.3: To approve the Preliminary 2021-22 Annual Board Agenda Forecast



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Moved by: Michael Cherny

Seconded by: Tom Spence

That the Board approve the Preliminary 2021-22 Annual Board Agenda Forecast.

Recorded vote: Unanimous

Biko Beuttah

Michael Cherny

Brett House

Pam Hrick

Natalie Miller

Juan Camilo Rendon Ocampo

Tom Spence

Mauriene Tolentino

Erika Voaklander

Sarah Zerihun

Decision carried

5.4 General Chair Update

- Pam reported back on trends and ideas coming out of one-on-one conversations with individual Board members. There is an appetite among Board members to return to in-person meetings when it is safe to do so. The only space that can accommodate the Board is the Ballroom. The Board must consider the impact of using the Ballroom for its meetings on staff-led programs or community-led groups that could be using it during that time. Suggestions included using the agenda forecast to determine when it might be most useful to convene in person and working with a hybrid model where Board members rotated in-person vs. remote attendance. Pam will send out options to collect members' feedback.
- The mentorship pairings used in the last cycle have worked well, so new pairings for the newest Board members will be circulated in the next few days.
- The Board typically engages in 3 professional development sessions each year based on priorities identified by the Board and staff. For the upcoming year, the Board executive will compile a list of self-directed learning opportunities to supplement regular training.

	<ul style="list-style-type: none"> Biko raised the idea of The 519 running a food truck to complement Meal Trans programming and build off the success of TPOC Cookbook. A business plan or feasibility study would be required as a first step, and to ensure alignment with the strategic plan and vision for the organization. Staff raised a concern around capacity and requested the Board provide specific strategic direction on this idea, including resource allocations / decisions. The idea will be redirected to SPP for further discussion.
<p>6</p>	<p>Executive Director Report – Maura Lawless (Executive Director)</p> <p>6.1 October Update</p> <ul style="list-style-type: none"> Mandatory vaccination policy update: we have achieved 100% staff compliance. Still awaiting information / guidance from the City re: public / program users. Staff continue to plan and strategize according to evolving COVID circumstances. The Councillor’s office is putting forward a motion this week for The 519 to receive some capital funding (\$320k) to move the garbage area and do some work alongside the north side of the building. If funding is granted, staff would consult with staff, building users, neighbourhood stakeholders prior to any renovations. The City has requested that The 519 work with Homes First Society to partner in the re-opening of Savard’s Women’s Shelter as a 2SLGBTQ shelter. Staff are currently working on a proposal for the City, including a funding request.
<p>Agency Business</p>	
<p>7</p>	<p>Staff Presentations – Curran Stikuts (Senior Consultant, Special Projects)</p> <p>7.1 Neighbourhood Relations</p> <ul style="list-style-type: none"> Curran Stikuts shared a presentation looking at the Church-Wellesley and Downtown East neighbourhood statistics and population trends concerning housing / homelessness, drug poisoning and overdoses, and broader systemic issues directly affecting the folks and communities that The 519 serves.

	<ul style="list-style-type: none"> Board members thanked Curran for his presentation. Staff will circulate the deck to the Board.
8	<p>Programs Update – Justin Khan (Director, Public Interest and Legal Initiatives)</p> <p>8.1 Agency Business – N/A</p>
Committee Business	
9	<p>Strategic Program Planning Committee Update – Justin Khan (Director, Public Interest and Legal Initiatives)</p> <p>9.1 MMIT (Missing and Missed Implementation Team) Update</p> <ul style="list-style-type: none"> A group of Board members have met to discuss the role that The 519 can play on the MMIT and to determine which recommendations from the Epstein report The 519 wants to engage / provide feedback on. The Board working group will convene again in early November to review the latest updates from the broader MMIT group and highlight any concerns or opportunities for additional feedback. The working group is finalizing Terms of Reference and hopes to present those to the Board at its November meeting.
10	<p>Finance Committee Update – David Young (Director, Finance)</p> <p>10.1 No update</p>
11	<p>Fundraising and Philanthropy Committee Update – Stacy Kelly (Director, Philanthropy)</p> <p>11.1 No update</p>
12	<p>Nominations Committee Update – Erika Voaklander/Michael Cherny (co-chairs)</p> <p>12.1 No update</p>
13	<p>Governance and Human Resources Committee Update – Erika Voaklander (Chair)</p>

	<p>13.1 No update</p>
<p>IN-CAMERA PORTION</p>	
	<p>MOTION 14A: To go in-camera.</p> <p>Moved by: Brett House Seconded by: Juan Camilo Rendon Ocampo</p> <p>That the Board go in-camera.</p> <p>Recorded vote: Unanimous Biko Beuttah Michael Cherny Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Tom Spence Mauriene Tolentino Erika Voaklander Sarah Zerihun</p> <p>Decision carried</p> <p>14.1 Review In-Camera Meeting Minutes (in camera)</p> <p>MOTION 14B: To come out of camera.</p> <p>Moved by: Tom Spence Seconded by: Juan Camilo Rendon Ocampo</p> <p>That the Board come out of camera.</p> <p>Recorded vote: Unanimous Biko Beuttah Michael Cherny Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Tom Spence</p>



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	<p>Mauriene Tolentino Erika Voaklander Sarah Zerihun</p> <p>Decision carried</p> <p>MOTION 14.1: To approve the in-camera minutes for the Board Meeting of September 20, 2021.</p> <p>Moved by: Erika Voaklander Seconded by: Sarah Zerihun</p> <p>That the Board of Management approve the in-camera minutes for the Board Meeting of September 20, 2021.</p> <p>Recorded vote: Unanimous Biko Beuttah Michael Cherny Brett House Pam Hrick Natalie Miller Juan Camilo Rendon Ocampo Tom Spence Mauriene Tolentino Erika Voaklander Sarah Zerihun</p> <p>Decision carried</p>
15	Other Business/Emerging Issues
16	Adjournment
	Meeting was adjourned at 8:28 PM.

Item	Attached Documents *yellow highlight indicates in-camera session where documents 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



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5	5.2	Draft 2021-22 Annual Board Agenda Forecast
14	14.1	In-camera minutes for Board Meeting of September 20, 2021