



# **BOARD OF MANAGEMENT**

## **of The 519 Church Street Community Centre**

# **MEETING MINUTES**

**for the meeting held on 10 June 2013  
2012-2013 Meeting # 9**

<b>Meeting Attendance</b>	
<b>Board Members and Staff</b>	
Attending:	Pascal Dessureault (Chair), Rudy Ticzon, Scott Bomhof, Tyler Fleming, Angeline Ico, Julia Lo, Kerry Bell, Luc Levasseur, Stephen Menon, John Thorton
Staff:	Maura Lawless, Rick McCarty, Matthew Cutler (Recording Secretary)
Regrets:	Margo Foster, Councillor Wong-Tam
<b>Visitors and Guests</b>	
James Fowler, Curator of Church Street Mural Project	
<b>Meeting Minutes</b>	
<b>1. Welcome</b>	
Pascal opened the meeting at 6:30 PM	
<b>2. Approval of agenda</b>	
<b>MOVED BY</b>	Rudy Ticzon
<b>SECONDED BY</b>	Scott Bomhof
<b>THAT</b>	the agenda be adopted.
<b>CARRIED</b>	
<b>3. Approval of minutes</b>	
<b>MOVED BY</b>	Rudy Ticzon
<b>SECONDED BY</b>	Scott Bomhof
<b>THAT</b>	the minutes be approved as circulated.
<b>CARRIED</b>	

**4. Declaration of conflicts of interest**

There were no conflicts of interest declared.

**5. Agency Business**

Maura provided an update to the Board indicating the successful approval of our Citizenship and Immigration Canada funding application. Maura also noted that The 519 intends to apply to the new Homelessness Partnering Strategy funding request for an expansion of Trans Access and an evaluation of that program.

**6. Mural Project**

James Fowler provided background information to the Board regarding the Mural Project. Background information had been circulated to Board members in advance.

Pascal noted that the Executive Committee has previously discussed the project and directed Maura to investigate maintenance, insurance, legal items, etc.

**7. Chair Report / Executive Committee**

The Nominations Committee for the 2013 AGM needs to be struck early to prepare for elections at the next Annual General Meeting. The Nominations Committee is responsible to recommend candidates to the membership based on the diversity and skill needs of the Board of Management, as well as the long-term plans of the Board in terms of succession planning.

**MOVED BY** John Thornton  
**SECONDED BY** Luc Levasseur  
**THAT** a Nominations Committee comprised of Pascal, Tyler, Angeline and Scott be struck to undertake the role outlined in The 519's constitution.  
**CARRIED**

**8. Human Resources Committee**

Did not meet / no report

**9. Strategic and Program Planning Committee**

Did not meet / no report

**10. Finance Committee**

Did not meet / no report

**11. Resource Development Committee**

Did not meet / no report

## 12. Executive Director's Report

Maura provided an update on the Annual Spring Gala presented by Salah Bachir, BMO Financial Group and Cineplex Media. The Gala raised over \$140,000 in net fundraising revenue for The Centre and the evening was a success with fabulous entertainment and great food.

**MOVED BY** Scott Bomhof  
**SECONDED BY** Julia Lo  
**THAT** the Board of Management expresses its profound gratitude to our Honorary Patron Salah Bachir for his leadership and support all-year-long and especially through the Gala.

**CARRIED**

The remainder of the Executive Director's Report related to items which must be dealt with *in camera*.

**MOVED BY** Tyler Fleming  
**SECONDED BY** Angeline Ico  
**THAT** the Board of Management begin an *in camera* session.

The Board of Management met *in camera*.

**MOVED BY** Tyler Fleming  
**SECONDED BY** Angeline Ico  
**THAT** the Board of Management return to its *ex camera* session.

## 13. Correspondence

None was received

## 14. Emerging Issues

None were presented

## 15. Other Business

None arose.

## 16. Adjournment

**MOVED BY** John Thorton  
**SECONDED BY** Julia Lo  
**THAT** the meeting be adjourned  
**CARRIED**

## 17. Next Board Meeting

**The next regular Board meeting will take place on Monday, August 26, 2013**