



Minutes: Board of Management, SPECIAL MEETING(2019-2020)

Monday June 8, 2020 6:30-6:45 PM, Online via webex

Board Members

Chair: David Morris	Sarah Zerihun	Paul Noble
Vice Chair: Pam Hrick	Tom Warner	Tom Spence
Secretary: Paul Jonathan Saguil	Michael Cherny	Biko Beuttah
Treasurer: Marco Calabretta-Duval		
Ex-Officio: Councillor, Kristyn Wong-Tam (absent)		

The 519

Executive Director	Maura Lawless
Senior Consultant Special Projects	Jacq Hixson-Vulpe [minutes]
Director Strategic Communications and Executive Planning	Soofia Mahmood

Item	Minutes
1	<p>Welcome and Introductions</p> <p>David Morris opened the meeting at 6:30 pm, welcomed everyone, and delivered land acknowledgement.</p> <p><i>We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit, and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.</i></p>
2	<p>Approve Agenda</p> <p>David Morris requested the Board to review agenda for the Special Board Meeting of Monday, June 8 2020.</p> <p>Discussion around the unique times we are in and the importance of being able to meet virtually to ensure continuity in alignment with our Public Meetings responsibilities as a City agency. The Board recognizes that in order to do that, amendments to the current bylaws must be made.</p> <p>MOTION 2.1: To approve the agenda for the Special Board Meeting of Monday June 8 2020</p> <p>Moved by: Tom Spence Seconded by: Tom Warner That the Board approved agenda for the Special Board Meeting of Monday, June 8 2020</p> <p>Recorded vote: Unanimous David Morris Pam Hrick Marco Calabretta-Duval</p>



	<p>Paul Jonathan Saguil Biko Beuttah Sarah Zerihun Michael Cherny Tom Warner Tom Spence Paul Noble</p> <p>Decision carried</p>
<p>3</p>	<p>Declaration of Conflict of Interest(s) David Morris confirmed no conflict of interest declared.</p>
<p>4</p>	<p>Procedural By-law amendment – David Morris</p> <p>In recognition of unprecedented time and the temporary changes to provincial legislation, these changes allow for the Board to continue meeting. Generally by-law changes are done at Annual General Meetings but given the circumstances, the Board will present this to the members to ensure transparency.</p> <p>4.1 The 519 Church Street Community Centre Board of Management By-Law Amendment No.01-20</p> <p>MOTION 4.1: To amend The 519 Church Street Community Centre By-laws/Constitution to enable remote electronic participation in board meetings during an emergency.</p> <p>Moved by: Pam Hrick Seconded by: Tom Spence That the Board accept the By-Law Amendment No. 01-20 Recorded vote: Unanimous</p> <p>David Morris Pam Hrick Marco Calabretta-Duval Paul Jonathan Saguil Biko Beuttah Sarah Zerihun Michael Cherny Tom Warner Tom Spence Paul Noble</p> <p>Decision carried</p>

	<p>4.2 The 519 Procedural By-Law Amendment Report</p> <p>The purpose of this report is to recommend amendments to the By-laws/Constitution for the Board of Management of The 519 Church Street Community Centre to allow electronic participation by members of the Board in meetings held during an emergency declared to exist in all or part of the City under section 4 or 7.0.1 of <i>the Emergency Management and Civil Protection Act</i>.</p> <p>MOTION 4.2: To approve The 519 Procedural By-Law Amendment report enabling remote electronic participation in Board of Management of The 519 Church Street Community Centre meetings during an emergency.</p> <p>Moved by: Pam Hrick Seconded by: Tom Warner That the Board accept the 519- Procedural By-Law Amendment Report</p> <p>Recorded vote: Unanimous David Morris Pam Hrick Marco Calabretta-Duval Paul Jonathan Saguil Biko Beuttah Sarah Zerihun Michael Cherny Tom Warner Tom Spence Paul Noble</p> <p>Decision carried</p>
<p>5</p>	<p>Adjournment David Morris adjourned the meeting at 6:45 pm. Motion presented to adjourn the meeting.</p> <p>MOTION 5.1 To adjourn the Special Meeting of The 519 Board of Management of June 8, 2020. Moved by: Mike Cherny Seconded by: Tom Warner That the Board adjourns the meeting. Recorded vote: Unanimous David Morris Pam Hrick Marco Calabretta-Duval Paul Jonathan Saguil Biko Beuttah</p>



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	Sarah Zerihun Michael Cherny Tom Warner Tom Spence Paul Noble Decision carried
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Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	Special Board Meeting Agenda, June 8, 2020
4	4.1 The 519 Church Street Community Centre Board of Management By-Law Amendment No.01-2020
4	4.2 The 519 Procedural By-Law Amendment report