



Minutes: Board of Management, SPECIAL MEETING #2 (2019-2020)

Monday October 26, 2020 6:30 - 8:30 PM, Virtual via WebEx

Board Members

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

The 519

Executive Director	Maura Lawless
Senior Director of Programs and Community Services	Becky McFarlane
Director of Finance	David Young
Director of Public Interest and Legal Initiatives	Justin Khan
Manager, Education and Training	Laura Gibbon
Senior Consultant, Special Projects	Jacq Hixson-Vulpe
Supervisor, Operations, Facilities and Event Services	Carl Kannegiesser
Supervisor, Operations & Community Relations	Karlene Williams-Clarke

Item	Minutes
1	<p>Welcome and Introductions Pam Hrick opened the meeting at 6:38pm, 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 Pam Hrick requested the Board to review agenda for the Special Board Meeting of Monday, October 26, 2020.</p> <p>MOTION 2.1: Approve the Agenda for the Special Board Meeting of October 26, 2020.</p> <p>Moved by: Marco Calabretta-Duval Seconded by: Tom Spence</p>

	<p>That the Board approve the agenda for the Special Board Meeting of Monday, October 26, 2020.</p> <p>Recorded vote: Unanimous Pam Hrick Sarah Zerihun Tom Warner Tom Spence Paul Noble Biko Beuttah Paul Jonathan Saguil Michael Cherny Marco Calabretta-Duval</p> <p>Decision carried</p>
<p>3</p>	<p>Declaration of Conflict of Interest(s) Pam Hrick confirmed no conflict of interest declared.</p>
<p>4</p>	<p>Governance and Human Resources Committee – Tom Spence</p> <p>4.1 Procedural Amendment By-Law Virtual AGM and Committee/Board Meetings</p> <ul style="list-style-type: none"> • Bill 197 amended the City of Toronto Act (COTA) to allow local boards to host AGMs, SGMs, Board meetings and/or Board Committee meetings electronically subject to same criteria as in person meetings, including counting electronic participants towards determining quorum. • Bill 197 allows for by-law amendments and supersedes The 519 Constitution. • Notice of any virtual meetings must be posted electronically, with option of posting hard copies of notice in and around The 519 building. • Board of Management meetings and Board Committee meetings are subject to the above requirements. • City legal was consulted regarding the implementation of the by-law. <p>MOTION 4.1: Approve the procedural by-law amendment to enable remote electronic participation in board meetings.</p>



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	<p>That the Board approve the procedural by-law amendment to enable remote electronic participation in board meetings (virtual AGM and on-going committee/board meetings).</p> <p>Moved by: Paul Noble Seconded by: Tom Warner</p> <p>Recorded Vote: Unanimous Pam Hrick Sarah Zerihun Tom Warner Tom Spence Paul Noble Biko Beuttah Paul Jonathan Saguil Michael Cherny Marco Calabretta-Duval</p> <p>Decision: carried</p>
<p>5</p>	<p>Adjournment</p> <p>Pam Hrick adjourned the meeting at 6:48pm.</p>

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2.	2.1 Special Agenda: October 26, 2020