



**AGENDA: The 519 Board of Management, Meeting #8 (2023-2024)**

Monday, September 16, 2024 @ 6:30 PM – 8:30 PM

Hybrid @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	<b>Welcome / Introduction of Guests / Land Acknowledgement</b>	Paul Saguil (Board Chair)	Verbal
2	<b>Approve Agenda</b> (2 mins)  2.1 Agenda for Board Meeting of September 19, 2024	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for Board Meeting of September 19, 2024 – <b>FOR APPROVAL</b></li> </ul> <b>MOTION 2.1:</b> To approve the Agenda for the Board Meeting September 19, 2024.
3	<b>Approve Meeting Minutes</b> (5 mins)  3.1 Minutes for Board Meeting June 10, 2024	Paul Saguil (Board Chair)	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for Board Meeting of June 10, 2024 – <b>FOR APPROVAL</b></li> </ul> <b>MOTION 3.1:</b> To approve minutes for the Board Meeting of June 10, 2024.
4	<b>Declaration(s) of Conflicts of Interest</b> (1 min)	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal
5	<b>Chair Report / Executive Committee</b> (10 mins)  5.1 Chair’s Report	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal  <b>DRAFT MOTION:</b>
6	<b>Executive Director Report</b> (10 mins)  6.1 By-law implementation high level update	Maura Lawless (Executive Director)	<b>INFORMATION:</b> Verbal
<b>STAFF/COMMITTEE REPORTS</b>			
7	<b>SPP Update</b> (5 mins)  7.1 SPP Meeting Update – <b>FOR INFORMATION</b>	Tom Spence (Chair, SPP) & Curran Stikuts (Director, Advocacy &	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>SPP Meeting Summary for September 3, 2024 – <b>FOR INFORMATION</b></li> </ul>



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	<p>7.2 Community Resiliency Project Update – <b>FOR INFORMATION</b></p> <p>7.3 Housing Support Services Update – <b>FOR INFORMATION</b></p>	Strategic Communications)	<ul style="list-style-type: none"> <li>• Framing Queer Resilience and Climate Justice Report – <b>FOR INFORMATION</b></li> <li>• CRP Discussion Questions – <b>FOR INFORMATION</b></li> <li>• Housing Support Services Update Report – <b>FOR INFORMATION</b></li> <li>• Draft Housing Toolkit – <b>FOR INFORMATION</b></li> </ul>
8	<p><b>FPC Committee Update</b> (10 mins)</p> <p>8.1 FPC Meeting Update – <b>FOR INFORMATION</b></p>	Juan Camilo Rendon Ocampo (Chair, FPC) & Aniska Ali (Director, Philanthropy)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• FPC Meeting Summary for September 5, 2024 – <b>FOR INFORMATION</b></li> </ul>
9	<p><b>Finance Update</b> (30 mins)</p> <p>9.1 Finance Meeting Update – <b>FOR INFORMATION</b></p> <p>9.2 2023 Audited Financial Statements – <b>FOR APPROVAL</b></p> <p>9.3 2024 Q2 Variance Report – <b>FOR ACTION</b></p> <p>9.4 2024 Year End Forecast – Special Lieu Time – <b>FOR ACTION</b></p> <p>9.5 In-Year City of Toronto Core Budget Adjustment – <b>FOR INFORMATION</b></p> <p>9.6 2025 Core Budget Submission – <b>FOR ACTION</b></p> <p>9.7 Risk Management – <b>FOR ACTION INFORMATION</b></p>	Zoe Robinson (Treasurer) & Maria Martinez (Director, Finance)	<p><b>INFORMATION:</b></p> <ul style="list-style-type: none"> <li>• Finance Meeting Summary for September 9, 2024 – <b>FOR INFORMATION</b></li> <li>• Draft 2023 Audited Financial Statements – <b>FOR ACTION</b></li> <li>• 2024 Q2 Variance Report – <b>FOR ACTION</b></li> <li>• 2024 Year End Forecast Special Lieu Time Addendum – <b>FOR ACTION</b></li> <li>• Business Case – In-Year Core Budget Adjustment Request – <b>FOR INFORMATION</b></li> <li>• 2025 Summary Core Budget Submission – <b>FOR ACTION</b></li> <li>• September 2024, Risk Management Summary Report and Appendices – <b>FOR ACTION/ INFORMATION</b></li> </ul>



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			<b>DRAFT MOTIONS – See reports for draft motions.</b>
10	<b>Nominations Committee Updates</b> (10 mins)  10.1 Board Recruitment Update (Appendix A in-camera report) – <b>FOR INFORMATION</b>	Vanshika Dhawan (Chair, Nominations) & Maura Lawless (Executive Director)	<b>INFORMATION:</b> • Board Recruitment Update Information Report (Appendix A in-camera report) – <b>FOR INFORMATION</b>
11	<b>Other Business / Emerging – Issues</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> • N/A
12	<b>Adjournment</b>	Paul Saguil (Board Chair)	<b>INFORMATION:</b> Verbal

Item	<b>Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting</b>	
2	2.1	Agenda for Board Meeting of September 16, 2024 – <b>FOR APPROVAL</b>
3	3.1	Minutes for Board Meeting of June 10, 2024 – <b>FOR APPROVAL</b>
7	7.1	SPP Meeting Summary for September 3, 2024 – <b>FOR INFORMATION</b>
	7.2	Framing Queer Resilience and Climate Justice Report – <b>FOR INFORMATION</b>
	7.2	CRP Discussion Questions – <b>FOR INFORMATION</b>
	7.3	Housing Support Services Update Report – <b>FOR INFORMATION</b>
	7.3	Draft Housing Toolkit – <b>FOR INFORMATION</b>
8	8.1	FPC Meeting Summary for September 5, 2024 – <b>FOR INFORMATION</b>
9	9.1	Finance Meeting Summary for September 9, 2024 – <b>FOR INFORMATION</b>
	9.2	Draft 2023 Audited Financial Statements – <b>FOR ACTION</b>
	9.3	2024 Q2 Variance Report – <b>FOR ACTION</b>
	9.4	2024 Year End Forecast + Special Lieu Time Addendum – <b>FOR ACTION</b>
	9.5	Business Case – In-Year Core Budget Adjustment Request – <b>FOR INFORMATION</b>
	9.6	2025 Summary Core Budget Submission – <b>FOR ACTION</b>
	9.7	September 2024, Risk Management Summary Report and Appendices – <b>FOR ACTION/INFORMATION</b>
10	10.1	Board Recruitment Update Information Report (Appendix A in-camera report)