

Board

Board Chair	Jacob Porpossian	Nadia Bello (regrets)	Wesley Watson
Vice Chair	Nicki Monahan	Alwin Kong	Michelle Walker (regrets)
Treasurer	Tom Lewis	Luc Levasseur	Nichola Ward (recused)
Secretary	Tasnim Rehemtula	David Morris	
Ex-Officio	Councillor, Kristyn Wong-Tam (absent)		

Staff

Executive Director	Maura Lawless
Programs and Community Services, Director	Becky McFarlane
Finance and Facilities Services, Director	Rick McCarty
Director of Development	John Farrell
Senior Consultant, Knowledge Management	Monica Notaro
Senior Consultant, Human Resources	Hussain Haider-Ali (regrets)

Item	Minutes
1	Jacob Porpossian opened the meeting at 6:36 PM.
2	<p><u>Approve Agenda</u></p> <p>Jacob motioned the Board to approve the Agenda for Monday December 14, 2015.</p> <p><u>Motion</u></p> <p>Moved by Nicki Ward Seconded by Alwin Kong That the Board approve the Agenda for Monday December 14, 2015 Decision carried</p>
3	<p><u>Approve Meeting Minutes</u></p> <p>Jacob motioned the Board to approve the Minutes for Monday November 30, 2015.</p> <p><u>Motion</u></p> <p>Moved by Nicki Monahan Seconded by David Morris That the Board approve the Minutes for Monday November 30, 2015 Decision carried</p>
4	<p><u>Declaration of Conflict of Interest(s)</u></p> <p>Nicki Ward recused herself from the meeting noting that she may have a conflict of interest with the subject matter in the agenda and will wait for clarification.</p>

5	<p><u>Chair Report / Executive Committee</u></p> <p>Jacob spoke to the work of the past year and the upcoming year.</p>
<p>Agency Business</p>	
6	<p>Executive Director Report</p> <p>Maura highlighted the Donor Recognition event on February 4, 2016 noting that invitations to the Board are expected early January 2016.</p>
7	<p>Grant Submissions</p> <p>Becky Mcfarlane presented a verbal update on:</p> <ul style="list-style-type: none"> • Submitting for funds to Citizenship and Immigration Canada (CIC) to support of an Arabic settlement worker and Arabic speaking trauma counsellor. • Submitting for funds to the Ontario Art Council to support a partnership with a documentary film maker for a project on anonymous, survivor self documentation. • The Sunday Drop-In program continues to evolve and ensure a LGBTQ inclusive, safe and respectful environment. There will be an update in the new year.
<p>Committee Business</p>	
8	<p>Strategic Program and Planning Committee Update</p> <p>Jacob confirmed no report.</p>
9	<p>Resource Development Committee Update</p> <p>Luc Levasseur, Committee Chair, presented the committee report:</p> <ul style="list-style-type: none"> • Luc was appointed as Chair and Louis-Michel Taillefeur as Vice Chair. • Wesley Watson and Tasnim Rehemtula will co-chair a fundraising event in March 2016 alinged with St. Patrick’s Day • Terms of Reference were updated to be motioned for approval. • Board members were sent a draft email to help them support donation asks. <p>Luc requested the Board to approve the following items:</p> <ul style="list-style-type: none"> • Amend the Terms of Reference • Retire the name Resource Development Committee and approve the new committee name as Fundraising, Philanthropy and Communications Committee • Approve Luc Levesseur as Chair and Louis-Michel Taillefer as Vice Chair • Approve Jacob Porposian as the Committee Chair of Green Space Festival
<p><u>Motion 1</u></p> <p>Moved by David Morris Seconded by Tom Lewis That the Board approve the amended Terms of Reference of the Fundraising, Philanthropy and Communications Committee Decision carried</p>	

	<p><u>Motion 2</u></p> <p>Moved by Tom Lewis Seconded by Nicki Monahan That the Board retire the name Resource Development Committee and approve the new committee name of Fundraising, Philanthropy and Communications Committee Decision carried</p> <hr/> <p><u>Motion 3</u></p> <p>Moved by David Morris Seconded by Alwin Kong That the Board approve Louis-Michel Taillefer as Committee Vice Chair for the Fundraising, Philanthropy and Communications Committee Decision carried</p> <hr/> <p><u>Motion 4</u></p> <p>Moved by Alwin Kong Seconded by Nicki Monahan That the Board approve Luc Levesseur as Committee Chair for the Fundraising, Philanthropy and Communications Committee Decision carried</p> <hr/> <p><u>Motion 5</u></p> <p>Moved by Tom Lewis Seconded by Alwin Kong That the Board approve Jacob Porposian as Chair of Green Space Festival Decision carried</p>
10	<p>Finance Committee</p> <p>Tom Lewis, Committee Chair invited Maura to present the 2016 Recommended, Consolidated and Detailed Consolidated Operating and Capital Budget documents; including Budget Notes and the overview Budget presentation.</p> <p>Tom requested motions to enter and exit an in-camera session to present and approve the 2016 Sole-Source contract extension as contracts are not yet firm.</p> <p>Tom motioned for approval of the 2016 Recommended Operating and Capital Budget.</p> <hr/> <p><u>Motion 1</u></p> <p>Moved by Tom Lewis Seconded by David Morris That the Board approve 2016 Recommended Operating and Capital Budget Decision carried</p>

	<p><u>Motion 2</u></p> <p>Moved by Tom Lewis Seconded by Alwin Kong That the Board enter in camera session to approve 2016 Sole-Source contract extension Decision carried</p> <hr/> <p><u>Motion 3</u></p> <p>Moved by Tom Lewis Seconded by Alwin Kong That the Board exit in camera session to approve 2016 Sole-Source contract extension Decision carried</p>
11	<p>Human Resources Committee Update</p> <p>Maura presented the Wrong-Doing and Protection from Reprisal Policy and the third party, anonymous, reporting system. Maura then presented a recommendation to the Board to approve The 519 act as the contract administrator on behalf of AOCCs using the anonymous reporting.</p> <hr/> <p><u>Motion</u></p> <p>Moved by Alwin Kong Seconded by Luc Levasseur That the Board approve The 519 as the contract administrator on behalf of AOCCs using anonymous reporting Decision carried</p>
11	<p>Other Business / Emerging Issues</p> <p>Jacob confirmed no other business was declared.</p>
12	<p>Adjournment</p> <p>Jacob motioned for the Board to Adjourn meeting at 8:30 PM.</p> <hr/> <p><u>Motion</u></p> <p>Moved by Luc Levasseur Seconded by Tom Lewis That the Board adjourn the meeting Decision carried</p>