

**Ralph Thornton Community Centre Board of Management
APPROVED Minutes of the Meeting of April 24, 2019**

Present:

Board: Ryan Acayan; Caleb Edwards; Yang Han; Sharon Ho; Alan Lennon; Megan Lorius; Julia Peters; Janet Routliffe
AND Ejay Tupe

Regrets: Paula Fletcher; Daniella Moss; Bill Someville

	Item	Discussion	Decision	Action / By
1. CALL TO ORDER				
1a	Greetings & introductions	Alan called the meeting to order.		
1b	Declaration of conflicts of interest	None		
2. BUSINESS ARISING				
2a	Approval of meeting agenda	MOTION: THAT the meeting agenda be approved	M: Sharon S: Caleb CARRIED	
2b	Board TO DO List	<ul style="list-style-type: none"> List to be reviewed prior to board meetings going forward. Secretary to follow up with individuals who are responsible for outstanding items. Only issues to be reviewed will be discussed at the board meeting. 		Secretary
2c	Community Updates & News	<ul style="list-style-type: none"> Megan presented the most recent updates for the Waterfront Toronto and Flood Protection projects The board was invited to attend a City of Toronto governance meeting on June 11, 201* Ejay Tupe gave a presentation on updated Riverdale Census data and the socioeconomic demographics of residents in the catchment area. 		

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		<ul style="list-style-type: none"> Update on Riverdale Auditorium partition maintenance <p>MOTION: THAT the staff reports to the board be received</p>	<p>M: Julia S: Janet Carried</p>	
5. COMMITTEE REPORTS				
5a	Board Development & Nominations	Reviewed the RTCC Risk Management training session and gave an update on the Board Nomination process.		
5b	Executive	<p>Executive discussed updates on RTC security, Rivertowne initiatives and agreed that the Executive Committee will draft a Risk Management Policy for the next meeting.</p> <p>Decision: That the Executive report be received.</p>	AGREED	
5c	Finance	<p>The committee reviewed RTCC First Quarter Financial Statements.</p> <p><u>MOTION:</u> That the Board receives the 2019 Q1 Financial Report</p>	<p>M: Alan S: Ryan Carried</p>	
5d	Fundraising & Marketing	<p>Janet discussed updates on the upcoming 2019 Gala event along with sponsorship and marketing initiatives. The RTCC board was encouraged to participate in fundraising and volunteering at the event.</p> <p>Decision: That the F&M report be received</p>	AGREED	

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5e	Membership & Outreach	<p>The committee gave an update on Community Matters sessions potential funding for community-led consultation activities. The board was informed of the upcoming RTCC Volunteer Awards and were encouraged to nominate individuals.</p> <p>Decision: That the Executive report be received.</p>	AGREED	
5f	Operational Planning & Evaluation	<p>The April 2019 committee meeting report was reviewed.</p> <p>Decision: That the OP&E report be received</p>	AGREED	
5g	Personnel	No report this month		
6. ADJOURNMENT				
6a	ADJOURNMENT	<u>MOTION:</u> THAT the meeting be adjourned.	M: Caleb S: Yang CARRIED	

