

**Ralph Thornton Community Centre Board of Management
APPROVED Minutes of the Online Electronic Meeting of May 26, 2021**

Present:

Board: Ryan Acayan; John Bradford; Caleb Edwards; Amy Grenon; Alan Lennon; Julia Peters; Lisa Pottie; Maggi Redmonds AND Ejay Tupe

Staff: John Campey; Colleen Gray; Glenn Gustafson

Guest: Samantha Slater

Regrets: Christine Chen; Paula Fletcher; Shiralee Hudson; Abraham Plunkett-Latimer;

	Item	Discussion	Decision	Action / By
1. CALL TO ORDER				
1a	Greetings & introductions	Alan called the meeting to order.		President
1bc	Declaration of conflicts of interest	None		
2. BUSINESS ARISING				
2a	Approval of meeting agenda	MOTION: THAT the meeting agenda be approved as presented. 9-0 Vote in favour	M: Alan S: Caleb Carried	
2b	April 28, 2021, Minutes	MOTION: THAT the minutes from the April 28, 2021 Board Meeting of the RTCC Board of Management be approved. 9-0 Vote in favour	M: Ryan S: Ejay Carried	Secretariat
2c	Audited Financial Statement and 2021 Q1 Finance Report	<ul style="list-style-type: none"> Samantha reviewed the RTCC 2020 Audited Financial Statements with the board 		Treasurer

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		<p><u>MOTION:</u> THAT the RTCC 2020 Audited Financial Statement be approved. 9-0 Vote in favour</p> <ul style="list-style-type: none"> • Julia presented reviewed the RTCC 2021-Q1 Finance report and financial statements <p><u>MOTION:</u> THAT the RTCC 2021-Q1 Financial Statements be received. 9-0 Vote in favour</p>	<p>M: Julia S: Caleb Carried</p> <p>M: Julia S: Amy Carried</p>	
	Community Updates & News	<ul style="list-style-type: none"> • Discussed recent community meeting and the city's proposed Our Plan Toronto • Reviewed RTCC meetings and structure during the pandemic, discussed online meeting fatigue and decision to cancel the board June2021 board meeting • Alan announced Christine Chen's formal resignation of the RTCC Board of Management • Lisa Pottie left the board meeting 		
3. AGENDA, MOTIONS / DECISIONS				
3a	Consent Agenda	<u>MOTION:</u> THAT the Consent Agenda decisions and motions be approved, and committee reports be received. 8-0 Vote in favour	M: Alan S: Caleb Carried	
4. COMMITTEE REPORTS				
4a	Executive	<ul style="list-style-type: none"> • Executive Committee Report in board meeting package 		
4b	BD&N	<ul style="list-style-type: none"> • BD&N Committee Report in board meeting package 		

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4c	Fundraising & Marketing	<ul style="list-style-type: none"> Fundraising & Marketing Committee Report in board meeting package 		
4d	Finance	<ul style="list-style-type: none"> Finance Committee Report in board meeting package 		
4e	Membership & Outreach	<ul style="list-style-type: none"> No report this month 		
4f	Operational Planning & Evaluation	<ul style="list-style-type: none"> OP&E Committee Report in board meeting package 		
4g	Personnel Committee	<ul style="list-style-type: none"> Personnel Committee Report in board meeting package 		
5. STAFF REPORTS				
5a	Executive Director	<ul style="list-style-type: none"> Reviewed how RTCC is dealing with the COVID-19 pandemic and summarized operations from this month Discussed plans to hopefully open the centre and exchange loft in July Planning to host RTCC Summer Camp and start training and orientation in mid-June Executive Director Report in board meeting package <p>DECISION: THAT the Executive Director report to the Board be received.</p>	AGREED	
5b	Manager, Strategic Initiatives	<ul style="list-style-type: none"> Manager Report in board meeting package <p>DECISION: THAT the Manager report to the Board be received.</p>	AGREED	
5c	Business Manager	<ul style="list-style-type: none"> Business Manager Report in board meeting package 		

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		<ul style="list-style-type: none"> After the recent removal of graffiti on the building, discussed hiring a company to treat the building with an anti-graffiti coating, seeking a quote for this service <p>MOTION: THAT RTCC delegates authority of selecting the company contract for anti-graffiti coating of the building to the Business Manager. 8-0 Vote in favour</p> <p>DECISION: THAT the Business Manager report to the Board be received.</p>	<p>M: Maggi S: Julia Carried</p> <p>AGREED</p>	
6. ADJOURNMENT				
6a	ADJOURNMENT	MOTION: THAT the meeting be adjourned. 8-0 Vote in favour	M: Ejay S: Caleb Carried	