

AGENDA



MONTHLY BOARD OF DIRECTORS MEETING

Date: August 27, 2025 Time: 7:00 PM – 9:00 PM
 Location: Riverdale Auditorium, 2nd Floor, Ralph Thornton Community Centre, 765 Queen St. E. Toronto, ON
 Chair: Wairimu Wamugo
 Attendees: Board, ED, Managers, Union Representative, Administrative Support, Invited Guests.
 Documents: Board Package Circulated by Email

| AGENDA ITEMS | | |
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| Topic | Facilitator | Time allotted |
| 1) Welcome and Introductions → Circulate board volunteer hours sheet, return to ED. • Land acknowledgement (Gabby) → Appoint person responsible for acknowledgement next meeting • Declaration of conflict of interest • Introduction of guests present | Chair | 5 mins |
| 2) Approval of Agenda → Motion: approve agenda | Chair | 5 mins |
| 3) Consent Agenda → Motion: approve consent agenda • Minutes of last meeting → Motion: to adopt minutes of May 28, 2025 • Management report • Executive and Personnel Committee – No report • Board Development and Nominations – No report • Governance Committee Report – No report | Chair | 5 mins |
| → Motion: adopt all items in the consent agenda | | |
| 4) Finance, Premises, and Risk Committee Report • Reserve Policy Amendment • Q2 Financial report • 2026 City Budget Submission Note: Board will ratify Budget Submission at September meeting. | Chair | 25 mins |
| 5) Business Arising • AGM Debrief, including preliminary discussion of 2026 AGM date. Management recommends we finalize this date in September. → Motion: “Receive the draft minutes from the 2025 AGM; and recommend their approval at next AGM” • Marketing Working Group → Motion (From Executive): “Strike a marketing working group and assign Lindsay Williams as Chair, returning in September for approval of its composition and terms of reference” | Chair | 20 mins |
| 6) New Business • Committee Work Plans • Board Reading Activity | Chair | 25 mins |

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| 7) Announcements and Updates | Chair | 10 mins |
| 8) In Camera Meeting (Board and Executive Director only) | Chair | 15 mins |
| 9) In Camera Meeting (Board only) | Chair | 10 mins |
| 10) Next Meeting and Adjournment <ul style="list-style-type: none"> Next meeting date: <ul style="list-style-type: none"> → Motion: Adjournment | Chair | 0 mins |