

AGENDA

MONTHLY BOARD OF DIRECTORS MEETING

Date: October 28, 2026 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		
Topic	Facilitator	Time allotted
<i>Chair: "I call this meeting to order"</i> 1) Welcome and Introductions → Circulate board volunteer hours sheet, return to ED. - Land acknowledgement → 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 <i>Chair: "May I ask for a motion to approve the agenda? Moved? Seconded? All in favour? Opposed?"</i>	Chair	5 mins
3) Consent Agenda NOTE: [This section will be approved without discussion. If you wish to discuss anything, please raise your hand and say so before the consent agenda is adopted— it will be pulled out for discussion and/or moved separately] → Motion: approve consent agenda - Minutes of last meeting → Motion: to adopt minutes of last meeting - Management report - Executive and Personnel Committee report - Board Development and Nominations Committee report (no report) - Governance Committee report (no report)	Chair	10 mins
→ Motion: adopt all items in the consent agenda <i>Chair: "May I ask for a motion to adopt all the items in the consent agenda, including the adoption of last meetings minutes [and read any other motions in item 3]? Moved? Seconded? All in favour? Opposed?"</i>		
4) Finance, Premises, and Risk Committee Report - RTCC Finance 101 Presentation - Projected Admin Budget Deficit - City Budget Submission Ratification → Motion: "To ratify the 2027 City Budget submission"	Treasurer/Ravi	25 mins
5) Business Arising Committee Workplans Discussion	Chair	20 mins

6) New Business - Planning Retreat Debrief Discussion 2027 Operational Plan Draft (to be confirmed in November) 2027 AGM Date and Workback → Motion: Approve the date of the 2027 AGM for Wednesday, June 9th, 2027	Chair	30 mins
7) Announcements and Updates	Chair	5 mins
8) In Camera Meeting (Board and Executive Director only) - VOIP Cabling Contract Review - IT Support Company Contract Review	Chair	10 mins
9) In Camera Meeting (Board only)	Chair	10 mins
10) Next Meeting and Adjournment - Next meeting date: → Motion: Adjournment <i>Chair: "May I ask for a motion to adjourn? Moved? Seconded? All in favour? Opposed?"</i>	Chair	0 mins