

AGENDA: The 519 Board of Management, Meeting #4 (2022-2023)

Monday, January 30, 2023 @ 6:30 PM – 8:30 PM

Virtual via Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of January 30, 2023	Paul Saguil (Board Chair)	INFORMATION: Agenda for Board Meeting of January 30, 2023 MOTION 2.1: Approve the Agenda for the Board Meeting of January 30, 2023.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting December 12, 2022	Paul Saguil (Board Chair)	INFORMATION: Minutes for Board Meeting of December 12, 2022 MOTION 3.1: Approve minutes for the Board Meeting of December 12, 2022.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal MOTION 4.1: N/A
5	Staff Presentation (15 mins) 5.1 Newcomer and Settlement Programs and Services Presentation	Lisa Duplessis (Director, Community Access and Engagement) and Polina Rakina (Manager, Settlement Services)	INFORMATION: N/A MOTION 5.1: N/A
6	Chair Report / Executive Committee (5 mins) 6.1 Chair Report 6.2 On-line Anti-Hate Policy	Paul Saguil (Board Chair)	INFORMATION: Anti-Harassment and Online Abuse Policy MOTION 6.2: That the Board of Management approve the On-line Anti-Hate Policy.

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7	Executive Director Report (15 mins) 7.1 January Update	Maura Lawless, (Executive Director)	INFORMATION: • Anti-Harassment and Online Abuse Policies MOTION 7.2:
	No Committee Reports		
IN-CAMERA			
8	Approve In-Camera Minutes (5 mins) 8.1 In-Camera Minutes for Board Meeting December 12, 2022	Paul Saguil (Board Chair)	INFORMATION: • In-Camera Minutes for Board Meeting of December 12, 2022 MOTION 8.1: Approve in-camera minutes for the Board Meeting of December 12, 2022.
9	Other Business / Emerging Issues	Paul Saguil (Board Chair)	INFORMATION: N/A
10	Adjournment	Paul Saguil (Board Chair)	Adjourn the meeting

Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting
2	2.1 Agenda for Board Meeting of January 30, 2023
3	3.1 Minutes for Board Meeting of December 12, 2022
7	7.2 Anti-Harassment and Online Abuse Policy
8	8.1 In-Camera Minutes for Board Meeting of December 12, 2022