

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
October Minutes
October 19th 2020

All agenda items noted are open to the public, unless otherwise specified.

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| Present | David Sobel, Joan Howard, Razia Dawood, Steve Dewar, Meg Mathur, Susan McMurray, Akemi de Castro, Jennifer King, Winston Yu, Staff: Cathy Henry |
| Regrets | Moneca Delain, , Anita Roy Lauritsen, Paula Fletcher |

The meeting began at 7:15 PM. The meeting was chaired by Susan McMurray

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| 1. | Agenda | Agenda approved |
| 2. | Conflict of interest | None declared |
| 3. | Minutes | Motion to approve minutes from September 21, 2020 meeting <ul style="list-style-type: none"> • Moved by David Sobel Seconded by Winston Yu • Carried |
| 4. | Staff Report : Cathy Henry | <ul style="list-style-type: none"> • Staff training at Ralph Thornton Centre, All staff attended; very positive • All staff come to the centre at some point during the week to work. Staggered timing is in effect. Signage for entry and exit procedure is clear. Enough PPE till early next year • October received record amount of unplanned funding in October including for mental health |
| 5. | Executive Report | No report |
| 6. | Financial Report | Up to date financial report: <ul style="list-style-type: none"> • Summer is usually a significant time for Eastview since summer programs help with expenses during the remainder of the year. , those summer programs provide the surplus. • Search for permanent finance manager has been posted |
| 7. | Other Business I. By-laws and AGM | Addressed at AGM |
| | ii. In Camera for discussion of HR matter | Motion to go into Camera <ul style="list-style-type: none"> • Moved by David Sobel and seconded by Meg Mathur |

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| | | <ul style="list-style-type: none"> Carried <p>Motion to go out of camera</p> <ul style="list-style-type: none"> Moved by David Sobel and seconded by Joan Howard Carried |
| | II. Other business | More Businesses closed on the Danforth Howard Kempton Park is looking great |
| 8. | Adjournment | Meeting adjourned at 7:55 pm |

**EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
October 19th 2020**

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| 1. | Agenda | Approved by consent |
| 2. | Conflict of interest | None declared |
| 3. | Minutes | September 19 th Minutes approved |
| 4. | Marketing and Engagement Committee | No report |
| 6. | Executive Director's Report: Operational Issues | Report given as part of earlier staff report |
| 7. | Adjournment | <ul style="list-style-type: none"> 7:56pm |

Approved By:  Date: November 16, 2020