

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
January 16, 2017

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

Present	Kerry Bowser, Morris Popowich, Beverly Wolfus, Steve Dewar, Kim McFadden, Susan McMurray, Akemi de Castro, Anita Roy Lauritsen, Moneca Delain, Wan Chin Cheong, Joan Howard, Jonathan Hypolite
Regrets	Paula Fletcher and Leah Simon

The meeting began at 6:35. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve minutes from December 12, 2016 meeting. <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Joan Howard • Carried
4.	Julie Dabrusin, MP Toronto-Danforth	<ul style="list-style-type: none"> • MP Dabrusin provided updates on activities in recent months: <ul style="list-style-type: none"> ○ Chair of food policy caucus – main interest is food security ○ Worked with Eastview re Canada Summer Jobs - 18 positions created last summer ○ Supports South Riverdale safe injection site • The Board thanked Julie (and her daughter) for attending the meeting and providing updates
5.	Executive Report	<ul style="list-style-type: none"> • Monthly meeting dates confirmed for rest of year • HR & Policy Committee seeking a volunteer with substantial HR experience
6.	Youth Report	<u>Events:</u> <ul style="list-style-type: none"> • Youth Dinner was held on Dec.14/17 and 71 youth attended • Celebration of Martin Luther King Day planned <u>New Programs Introduced in 2016:</u> <ul style="list-style-type: none"> • Religious Diversity Project, Career Training Project, Toronto Public Health Investment in Youth Engagement Program, Young Men Integration Project, Summer Art Project <u>Youth staff planning for 2017 programming</u>
7.	Marketing and Engagement Committee	<ul style="list-style-type: none"> • Presented committee goals and strategic plan • Seeking feedback and will put forward for approval at February's Board meeting • Tentative Winterfest date: Mar.5/17
8.	Financial Report	<ul style="list-style-type: none"> • Projecting a small surplus for administration and program • Budget proposal for 2017 will be presented at February's Board meeting

9.	HR & Policy Committee	<ul style="list-style-type: none"> • Motion to approve the revised Complaints & Appeals Policy and Procedure with edits • Moved by Bev Wolfus and seconded by Akemi de Castro • Carried
10.	Adjournment	8:30 pm

**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
January 16, 2017**

1.	Agenda	Approved by consent
2.	Conflict of interest	None declared
3.	Minutes	Minutes approved
4.	Executive Director's Report	<ul style="list-style-type: none"> • The City Staff recommended to the Budget Committee that the 2.6% reduction not be applied to AOOC • \$55k more is needed for downstairs kitchen, so once funding is secured renovations will begin • Sue Pulfer from MAS will be helping to create an Operating Plan that relates to the Strategic Plan
5.	Adjournment	8:40pm