

October 19, 2020

**AGENDA**  
**EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE**  
Board of Management Meeting

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

Members of the Board: Akemi de Castro, Anita Roy Lauritsen, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Desai, Steve Dewar, Susan McMurray, Winston Yu  
Youth representative: Keon Johnson/Jonathan Hypolite

7:00		<b>Standing Items</b>	
5	•	Welcome, introductions and Land Acknowledgement	
2	•	Agenda	Consent
1	•	Conflicts of interest	Declaration
2	•	Minutes – September 21, 2020	Consent
20	•	Executive Director’s + Staff Report	Information
5	•	Executive report	Information
5	•	Financial Report	Information
	•	<b>Other Business</b>	
5	•	In camera	Decision
5	•	Other business	Information
7:50	•	Adjournment	

Cell phone Number: If you have trouble connecting using the online technology, please let Kerry know at (416) 807-3094

**Dates of next meetings – 2020**

November 16  
December 14

Land acknowledgement: We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe, the Haundenosaunee Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and the Inuit peoples

October 19, 2020

**EAST TORONTO FAMILY COMMUNITY CENTRE**  
Board of Directors Meeting

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

7:50			Action
		<b>Standing Items</b>	
	1.	Agenda	Consent
	2.	Conflicts of interest	Declaration
	3.	Minutes September 21, 2020	Consent
		<b>Other Business</b>	
		Other business	Information
8:00		Adjournment	

Future Items for Board	Next steps/timing
Report back on Information Sessions for Adults	January 2020
Diversity & Inclusion training for Board (separate meeting)	When available by City of Toronto or Jennifer King
Identify Board by-law officer	2020
Orientation/training for Board – invite B&GCC	2020
MP Julie Dabrusin	2020
Indigenous issues – reconciliation implications for Eastview	Fall 2020
City of Toronto – New Director, Community Resources, SDFA	Fall 2020
Dual board structure for financial purposes	Fall 2020
B&GCC mission alignment	?
Staff survey check in	Feb, Spring, Fall
<b>Other</b>	
Operating name	TBD – hold until after dual board structure