

Minutes
EAST TORONTO FAMILY COMMUNITY CENTRE
Board of Directors Meeting
June 21, 2018

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

Present	Kerry Bowser, Susan McMurray, Bev Wolfus, Moneca Delain, Steve Dewar, Wan Chin Cheong, Jennifer King, Akemi De Castro, Paula Fletcher and Kim McFadden
Regrets	Morris Popowich, Anita Roy Lauritsen, Joan Howard and Jonathan Hypolite

The meeting began at 5:40 pm. The meeting was chaired by Susan McMurray.

1.	Agenda	Agenda approved
2.	Conflicts of Interest	None declared
3.	Minutes	Motion to approve the minutes from the May 14, 2018 meeting. <ul style="list-style-type: none"> • Moved by Moneca Delain and seconded by Wan Chin Cheong • Carried
4.	Executive Report	Risk Management Plan: <ul style="list-style-type: none"> • Move to accept the Risk Management Plan • Moved by Bev Wolfus and seconded by Steve Dewar • Carried <p>This plan should be reviewed three times a year and changes will be made as needed.</p>
5.	HR & Policy Committee	Move to accept the Human Rights & Anti-Harassment Policy. <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Moneca Delain • Carried <p>Move to accept the Security Video Surveillance Policy with an amendment: In the absence of specific guidelines in this policy, City of Toronto policy applies.</p> <ul style="list-style-type: none"> • Moved by Bev Wolfus and seconded by Moneca Delain • Carried <p>We will review in the fall re: how the policy relates to staff performance and questions about the retention period.</p>
15.	Adjournment	<ul style="list-style-type: none"> • 6:26 pm

EASTVIEW NEIGHBOURHOOD COMMUNITY CENTRE
Board/Committee of Management Meeting
June 21, 2018

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">• All monthly statutory taxes/benefits have been filed/remitted up to the end of May
5.	Adjournment	6:28 pm

Approved By: _____ Date: _____