

Minutes
EASTVIEW NEIGHBORHOOD COMMUNITY CENTRE
Board of Directors Meeting
May 25, 2020

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

Present	Akemi de Castro, Anita Roy Lauritsen, David Sobel, Jennifer King, Joan Howard, Meg Mathur, Moneca Delain, Paula Fletcher, Razia Dawood, Steve Dewar, Susan McMurray, Winston Yu Staff: Kerry Bowser, Fiona Devine, Bridget Marzin
Regrets	Keon Johnson

The meeting began at 6:30 pm via teleconference. The meeting was chaired by Susan McMurray.

1.	Welcome, Introductions and Land Acknowledgement	<ul style="list-style-type: none"> Susan gave land acknowledgment and noted that since we are each calling into the meeting there may be other treaties we should acknowledge. Kerry stated the treaties in place in his community.
2.	Agenda	<ul style="list-style-type: none"> Agenda Approved
3.	Conflicts of Interest	<ul style="list-style-type: none"> None Declared
4.	Minutes	<p>Special meeting minutes May 4th meeting minutes approved</p> <ul style="list-style-type: none"> Moved by Moneca Delain and seconded by Steve Dewar Carried <p>Regular May 4th meeting minutes approved</p> <ul style="list-style-type: none"> Moved by Moneca Delain. Seconded by Winston Yu Carried
5.	Executive Director's Report: Eastview During C19	<ul style="list-style-type: none"> The City and Union continue to work with the AOCCs to draft a Memorandum of Understanding for how to deal with unionized staff, lay-offs and Leaves of Absence related to Covid-19 Construction on the Accessibility Renovations is closer to completion. Most of the work is completed except the gym which will be the next project. Everything in the gym is being moved back into office areas (although more sorting will need to be done once we are open again). Food Service will return to the new food bank and be distributed via the parking lot doors The staff are beginning to work on a Return to Work Strategy. The day care next to us will be opening as an essential workers day care. They will operate from 6AM- 9PM Monday to Friday and may open on the weekend. We continue to be in contact with Children's Services and the city as to how we can support them in their work.
6.	Executive Report	<ul style="list-style-type: none"> Since the AGM is postponed, Board members remain in place until such time as the elections are held. Recruitment to fill any vacancies will be underway again soon and the Board will be kept updated.

7.	Staff Report Bridget & Fiona	<ul style="list-style-type: none"> • Fiona Devine (in-office manager): Privilege to do the work they have been doing. Thanks Board for the support • Bridget Marzin (Community food services): Provided a picture of food security programs that are operating: <ul style="list-style-type: none"> ○ Tuesdays food bank operation: 166 people, significantly more than prior to Covid. Police come in to support ○ Hot meal program -- 50 community member s get food delivery • Meals for seniors started through second harvest and has now created over 1000 meals through over local supports Riverdale basket brigade, MLSE • Food bank will move to parking lot next week • Other programs: 30 families received support through Rec Room; Cecelia and Abeda are doing online circle time; Hygiene kits are available • Kerry commented that Bridget has been an amazing asset to Eastview in putting this together
8.	Report/Update from Paula Fletcher	<ul style="list-style-type: none"> • City under state of emergency which was renewed into June • Province has complete control over health side of COVID-19 not city • Mixed messages about masks and testing • Stay home stay safe is the Mantra of the city of Toronto • City has more challenges than other municipalities, e.g., shelters and transit • Small businesses within the community havehad limited response from federal and provincial government for rent control • Active TO: will bring people out safely to bike lanes on both sides of Danforth alongside parking. Danforth to Bloor street west • City running out of money • Province in charge of reopening and city is responsible on how it will open
9.	Financial Report	<ul style="list-style-type: none"> • Continue to do well with new funds • Audit should be available in June meeting • All required monthly statutory taxes and benefit contributions have been filed and remitted, or will be remitted by the end of the month.
10.	Other Business	<ul style="list-style-type: none"> • Nothing reported
11.	Delay AGM	<ul style="list-style-type: none"> • Motion to delay Eastview’s AGM pursuant to city of Toronto item CC 20.1 and to hold the AGM no later than 90 days after the end of Toronto’s state of Emergency is declared • Moneca Delain moved and Meg Mathur seconded • Carried
	Adjournment	<ul style="list-style-type: none"> • 8:00 pm • Next meeting June 15th 2020

**EAST TORONTO FAMILY COMMUNITY CENTRE
Board/Committee of Management Meeting
May 25, 2020**

1.	Agenda	<ul style="list-style-type: none"> • Approved
2.	Conflict of interest	<ul style="list-style-type: none"> • None Declared
3.	Minutes	<ul style="list-style-type: none"> • Approved
4.	Legislation Permitting Electronic Meetings	<ul style="list-style-type: none"> • New legislation (through Bill 190) allows us to hold meetings of the corporation electronically during the emergency
5.	Delay AGM	<ul style="list-style-type: none"> • Motion to delay East Toronto Family Community Centre AGM pursuant to bill 190 and hold the AGM no later than 120 days after the end of Toronto's state of emergency has been declared • Moneca Delain moved, Meg Mathur seconded • Carried
6.	Other Business	<ul style="list-style-type: none"> • Newsletter being sent out; if you did not receive it please email Kerry to let him know
	Adjournment	<ul style="list-style-type: none"> • 8:11 pm

Approved By:  Date: June 15, 2020