1. Approval of the Agenda

   It was moved by: Kate Stark  
   Seconded by: Arabind Nanda

   THAT the agenda be approved as presented.

   Carried.

2. Conflict of Interest

   There were no conflicts of interest declared by any board members.

3. Minutes of June 12, 2018

   It was moved by: Tracey Rees  
   Seconded by: Shannon Devine

   THAT the minutes of June 12, 2018 be approved as presented.

   Carried.

4. Interim Executive Director’s Report

   Peter Clutterbuck presented the Interim Executive Director’s Report highlighting the recent released report “Talking Access & Equity: A Profile of City of Toronto Residents Who Speak Neither Official Language”, authored by Beth Wilson. The report received extensive media coverage.
It was moved by: Kate Stark
Seconded by: Dana James

THAT the Interim Executive Director’s Report be received.

Carried.

5. National Housing Strategy (NHS)

Peter presented the National Housing Strategy summary and the open letter to Prime Minister Trudeau and Minister Duclos for information and discussion. To give absent board members the opportunity to review the letter, Peter was asked to circulate the letter to the entire board for a vote via email.

Peter also presented considerations for an SPT Policy Statement on Housing and strategic options for future SPT work on housing and/or homelessness. He will explore it further with staff and community partners and bring back recommendations for board approval.

It was moved by: Tyler Johnson
Seconded by: Dana James

Carried.

6. Committee Reports

i) Finance Workgroup
   - May 2018 Financial Statements
   Kate presented the May 2018 Financial Statements for review.

   It was moved by: Kate Stark
   Seconded by: Arabind Nanda

   THAT the May 2018 Financial Statements be received.

   Carried.

   Kate also reported that the Financial Review has been complete and includes some recommendations for systems improvements. Recommendations will be reviewed, and implementation will be prioritized.

   - Extension of Office Lease
   Maria presented the offer to amend and extend the current office lease from August 1, 2019 to July 31, 2022.
It was moved by: Kate Stark  
Seconded by: Dana James

THAT the offer to amend and extend the office lease be approved as presented (August 1, 2019 to July 31, 2022).

Carried.

ii) Board Communications Workgroup

Tyler reported that the Board Communications Workgroup met and outlined the recommendations made by the group. Tyler will take responsibility to update regularly the webpage with notice of board meeting, agendas and minutes.

Ginelle Skerrit, Jasmin Earle, Tyler Johnson, Shannon Devine and Jasmine Rezaee volunteered to form a review group for board communication.

It was moved by: Dana James  
Seconded by: Arabind Nanda

THAT the meeting move in-camera

Carried.

It was moved by: Dana James  
Seconded by: Tracey Rees

That the meeting move out of in-camera

Carried.

7. Meeting Adjourned.