1. Welcome and Introductions.

2. Approval of the Agenda

   It was moved by: Jasmine Rezaee
   Seconded by: Kate Stark

   THAT the agenda be approved as presented.

   Carried.

3. Minutes of June 11, 2019

   It was moved by: Hana Saab
   Seconded by: Donald Altman

   THAT the minutes of June 11, 2019 be approved with the amendment to include
   Hana Saab as present.

   Carried.

4. Executive Director’s Report

   It was moved by: Donald Altman
   Seconded by: Jasmine Rezaee
THAT the Executive Director’s report be received.

Carried.

5. **Staff Presentation: Israt Ahmed, Senior Community Planner**

6. **Committee Reports:**

   i) **Board Management Committee**

   A revised Board, Board Management and Finance Committee meeting schedule was circulated.

   ii) **Finance Committee**

   Donald reported that the financial position of the organization is in line with the budget.

   iii) **AGM/Nominations**

   The orientation for new board members will be scheduled soon.

   The AGM was a successful event and worked well combining the two events.

7. **In-camera**

   It was moved by: Brigitte Bardeau
   Seconded by: Joe Borstein

   THAT the board move in-camera.

   It was moved by: Jasmine Rezaee
   Seconded by: Hana Saab

   THAT the board move out-of-camera.

   Carried.

8. **Next meeting date:** TUESDAY, AUGUST 13, 2019