1. Approval of the Agenda

   It was moved by: Natasha Crowcroft
   Seconded by: Joe Bornstein

   THAT the agenda be approved as presented.

   Carried.

2. Conflict of Interest

   There were no conflicts of interest declared.

3. Minutes of August 13, 2019

   It was moved by: Hana Saab
   Seconded by: Amanda Bland

   THAT the minutes of August 13, 2019 be approved with the amendment of the date of the Board Retreat to read September 22nd.

   Carried.
4. Staff Presentation – Beth Wilson, Senior Researcher

The Board commended Beth for her excellent presentation and thanked her for her contributions.

5. City Budget Update

Devika provided an historical overview of the work of C2C and their involvement in the City Budget process. Moving forward, SPT will be gathering input from different sources, including board and staff in order to make an informed decision on what work SPT will be pursuing. Staff will meet on October 8th to make the final decision.

6. Committee Reports:

i) Board Management Resignation
Kate informed the Board that Alex Koch has resigned from the board due to time conflicts with work responsibilities.

It was moved by: Dan Abrahams
Seconded by: Brigitte Bardeau

THAT Alex’s resignation be accept with regrets and thanks.

Carried.

The Board suggested that the vacancy be filled with a candidate with financial or legal background. A call for nominations will be put out immediately.

ii) Review of Board Evaluation Report
Natasha provided an overview of the report highlighting the recommendations. The Board Management Committee will review recommendations and address it accordingly.

7. Finance Committee Report
i) July 2019 Financial Statements
Donald presented the July 2019 Financial Statements. The Finance Committee is not projecting a year-end deficit.

It was moved by: Donald Altman
Seconded by: Alix Freiler

THAT the July 2019 Financial Statements be received.
Carried.
8. Other Business

- Moving forward Zoom will be used for Board Members that are calling into the meeting. Instructions may have to be sent out ahead of the meeting.
- The SPNO Board retreat is scheduled for November 7 and 8 at the SPT. Board members interested in attending should let Devika know.

It was moved by: Dan Abrahams
Seconded by: Tracey Rees

THAT the meeting move in-camera.

Carried.

9. In-camera Session

It was moved by: Dan Abrahams
Seconded by: Tracey Rees

THAT the meeting move out-of-camera.

Carried.

10. Adjournment

It was moved by: Joe Bornstein
Seconded by: Tracey Rees

THAT the meeting be adjourned.

Carried.

11. NEXT MEETING: TUESDAY, OCTOBER 8TH 2019