



Pride Toronto Board
Minutes

March 3, 2014
Pride Toronto HQ

Present: S. Hillier (Chair), S. Craig, C. Tremere, D. Suvagau, A. Glyn Williams, C. Simon, K. Churn, K. Bell, M. Smith, L. Kronick, P. Saguil, K. Beaulieu (ED)

Guests: T. Hampden (Communications Manager)

Meeting called to order at 18.33

Item	Action
<p>Item 1: Welcome</p>	<p><u>Motion to Approve Agenda (as amended)</u></p> <p>Moved - L. Kronick Seconded - C. Simon</p> <p>Carried</p>
<p>Item 2: Approval of Minutes</p>	<p><u>Motion to Approve Minutes of Feb. 3, 2014</u></p> <p>Moved - S. Craig Seconded - C. Simon</p> <p>Carried</p>
<p>Item 3: ED Report</p> <p>- ED presented update on arts and culture bookings, WP partnerships, conference and gala planning, and confirmations received to date of IGM and WorldPride Awards recipients</p> <p>- Communications Manager provided update on WP communications plan</p>	<p><u>Motion to Approve ^Declaration of Non-Discrimination~ in accordance with City of Toronto Declaration of a Non-Discrimination Policy</u></p> <p>Moved - S. Gapka Seconded - C. Simon</p> <p>Carried</p>
<p>Item 4: Board Committee Reports</p> <p>- K. Bell provided update on activities of Board Recruitment & Development Committee</p> <p>- D. Suvagau / L. Kronick provided update on activities of Community Relations Committee</p>	

<p>- K. Churn provided update on budget and activities of Finance & Audit Committee</p> <p>- P. Saguil provided update on activities of Governance Committee</p> <p>- S. Gapka provided update on activities of WP Engagement Committee</p>	<p><u>Motion to Approve Board Recruitment Policy and Process</u></p> <p>Moved - P. Saguil Seconded - K. Bell</p> <p>Carried</p>
<p>Item 5: FCP/InterPride Conferences</p> <p>- S. Hillier provided an update on plans for Pride Toronto representation at conferences</p>	
<p>Item 6: Legal Issues Update</p>	<p><u>Motion to Move <i>in camera</i></u></p> <p>Moved - K. Churn Seconded - A. Glyn Williams</p> <p>Carried</p> <p><u>Motion to End <i>in camera</i> Portion</u></p> <p>Moved - K. Churn Seconded - L. Kronick</p> <p>Carried</p>
<p>Item 7: Board Goals</p> <p>- S. Hillier presented plan for developing goals and tracking progress for Board of Directors</p>	

<p>Item 8: Other Business</p> <ul style="list-style-type: none">- ED presented plan for assembling invitations and VIP lists for various events at the Festival- S. Gapka provided update on Bill C-279- M. Smith and L. Kronick provided updates on upcoming community events	<p><u>Motion to Adjourn</u></p> <p>Moved - K. Bell Seconded - K. Churn</p> <p>Carried</p>
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Meeting adjourned at 21.07

NEXT MEETING: April 7, 2014