



Pride Toronto Board  
Minutes

April 7, 2014  
Pride Toronto HQ

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

**Regrets:** K. Churn

Meeting called to order at 18:39

Item	Actions
<p>Item 1: Welcome</p>	<p><u>Motion to Approve Agenda (as amended)</u></p> <p>Moved – C. Simon Seconded – S. Craig</p> <p>Carried</p> <p><u>Declaration of Conflicts</u></p> <p>L. Kronick declared a conflict with respect to Agenda Item #8</p>
<p>Item 2: Approval of Minutes</p>	<p><u>Motion to Approve Minutes of March 3, 2014</u></p> <p>Moved – C. Tremeeer Seconded – D. Suvagau</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, budget, confirmations received to date from potential WorldPride Awards recipients, and office lease issues</p>	<p><u>Motion to Accept Staff’s Recommendations with respect to Communications with WorldPride Awards recipients</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 &amp; Development Committee</p>	

<p>- D. Suvagau provided update on activities of Community Relations Committee</p> <p>- S. Hillier provided update on activities of Human Resources and Compensation Committee</p> <p>- S. Gapka provided update on activities of WP Engagement Committee</p> <p>- P. Saguil provided update on activities of Governance Committee</p>	<p><u>Motion to Approve 2014 Dispute Resolution Process</u></p> <p>Moved – P. Saguil Seconded – C. Simon</p> <p>Carried</p>
<p>Item 5: InterPride Conference 2016</p> <p>- ED provided information regarding the event and made recommendations regarding PT participation</p>	
<p>Item 6: Legal Issues Update</p>	<p><u>Motion to Move <i>in camera</i></u></p> <p>Moved – P. Saguil Seconded - C. Tremeer</p> <p>Carried</p> <p><u>Motion to End <i>in camera</i> Portion</u></p> <p>Moved – P. Saguil Seconded – L. Kronick</p> <p>Carried</p>
<p>Item 7: Board Goals</p> <p>- S. Craig presented updated list of goals for 2014</p>	<p><u>Motion to Approve Board Goals for 2014</u></p> <p>Moved – S. Craig</p>

	<p>Seconded – A. Glyn Williams</p> <p>Carried</p>
<p><b>Item 8: Honoured Positions</b></p> <p>- discussion regarding nominees for various positions</p>	<p><b><u>Motion to Direct Staff to Contact Nominees for Honoured Positions as Ranked by the Board</u></b></p> <p>Moved – P. Saguil Seconded – K. Bell</p> <p>Carried</p>
<p><b>Item 9: Other Business</b></p> <p>- M. Smith raised issues regarding Toronto District School Board’s proposed resolution regarding Parade</p> <p>- S. Gapka provided update from TPS LGBTQ CCC</p>	<p><b><u>Motion to Adjourn</u></b></p> <p>Moved – C. Simon Seconded – A. Glyn Williams</p> <p>Carried</p>

Meeting adjourned at 22:17

NEXT MEETING:            May 5, 2014