

Human Rights Legal Support Centre Board of Directors Meeting - Minutes

September 21, 2016
12:00 am – 3:33 pm

Chair: Pat Case

Attendees:

Gina Papageorgiou	Sharmaine Hall
Mary Gusella	Kathy Laird
Nancy Gignac	Nancy Chisholm
Patrick Nadjiwan (TC)	Raúl Cano Arana (minutes)
Ruth Goba (TC)	

Gina Papageorgiou left the meeting at 2:15 pm.

Item	Discussion
1	<p>Standing Items</p> <p>a) Approval of Agenda Motion: To approve agenda of the September 21, 2016 board meeting. M/S: Nancy Gignac, Mary Gusella Motion carried.</p> <p>b) Approval of Minutes Motion: To approve the Minutes the June 20, 2016 board meeting. M/S: Gina Papageorgiou, Patrick Nadjiwan Motion carried.</p> <p>c) Conflict of Interest No conflicts were declared.</p>
2	<p>Report from the Chair</p> <p>The Chair discussed the meeting with the Deputy Minister, Patrick Monaghan held on September 2, 2016.</p> <p>The Board exchanged views of the briefing note that Kathy Laird, Sharmaine Hall and Nancy Chisholm prepared for the meeting on September 29, 2016 with Minister of the Attorney General, Yasir Naqvi. The members suggested amendments to the briefing note to include footnotes on members' packages.</p>
3	<p>In camera session</p>

4	<p>New Business</p> <p>The Board reviewed the revised Agencies & Appointments Directive.</p> <p>The Board discussed a new strategic planning process, including engaging meetings with stakeholders, and agreed to work on a new plan and present it to the Board and start the process.</p> <p>Mary Gusella and Ruth Goba reported on the OHRC activities. Mary and Ruth are working on a joint protocol for the cross appointed positions to achieve better coordination between the two HRLSC and the OHRC.</p>
5	<p>Financial Report</p> <p>Nancy Chisholm presented the 2016/2017 revised budget and reported on the April 1st to August 31st 2016 financial summary.</p> <p>Motion: To approve the revised budget M/S: Mary Gusella, Nancy Gignac Motion carried</p>
6	<p>Management Report</p> <p>Sharmaine Hall reported the following:</p> <ul style="list-style-type: none"> • Mediation Project Funding • <i>Corporations Act & Corporation Information Act</i> • Provincial Agency Mandate Letter • Time lines for approval of the HRLSC’s Annual Report • Human Rights System Dashboard meetings with the HRTO, OHRC and the HRLSC • HRLSC’s 2016 Employment Equity Survey • Legal Services and Case summaries • Action Plan on Sexual Harassment and Violence • OPSEU Collective Agreement • Administrative and Financial Attestations
7	<p>Scheduling 2017 Meetings</p> <p>To be done at the end of the next meeting</p>
8	<p>Adjournment</p> <p>Motion: To adjourn the meeting. M/S: Nancy Gignac, Mary Gusella Motion carried.</p> <p>The meeting adjourned at 3:33 pm.</p> <p>Next meeting: November 21, 2016 in Toronto.</p>