

Human Rights Legal Support Centre Board of Directors Meeting - Minutes

July 12, 2022
10:00am – 11:45am
Video Conference

Chair: Ena Chadha

Attendees: Mary Joe Freire Evelyn Ball Martial Moreau
Tamar Witelson Patrick Nadjiwan Gary Pieters
Michelle Tan Bessie Mavroutsikos Sharmaine Hall
Sharon Hughes (Minutes)

Guests: Camille Bettonville

Item	Discussion	Follow up
1	<p>Standing Items</p> <p>a) Approval of Board of Directors Meeting Agenda Motion: To approve the Agenda of the July 12, 2022 Board Meeting Agenda. M/S: Mary Joe Freire, Michelle Tan Motion carried.</p> <p>b) Conflict of Interest No conflicts were declared.</p> <p>c) Approval of Minutes Motion: To approve the Minutes of the May 10, 2022 Year End Review Board Meeting. M/S: Evelyn Ball, Martial Moreau Motion carried.</p>	
2	<p>Report from the Chair</p> <p>The Chair discussed the following topics:</p> <ul style="list-style-type: none"> • PATH Indigenous Training Program • Per Diem Submissions • Meeting with HRTO Executives • Correspondence with Deputy & Assistant Deputy Attorney General <p style="text-align: right;"><i>Ena Chadha</i></p>	
3	<p>Cross-Appointment Update</p> <p>Gary Pieters provided an update on the OHRC's 60th Anniversary of the <i>Code</i> event and the Daniel G. Hill Awards. Also shared the OHRC's links to their Annual Report as well as statements regarding the Monkey Pox outbreak, the Midwives Case and the Toronto Police Services apology to Toronto's Black Communities.</p> <p style="text-align: right;"><i>Gary Pieters</i></p>	

5	<p>Income Eligibility Criteria Update</p> <p>Camille Bettonville updated the Board on the Income Eligibility Criteria Report. The Board members accepted the Report.</p> <p style="text-align: right;"><i>Camille Bettonville</i></p>	
6	<p>Mandate Review – Update</p> <p>The Executive Director provide the Board with information regarding the upcoming Mandate Review, including the agency conducting the review (KPMG Canada Inc.). The reviewers have begun with a document review and will start consultations soon.</p> <p style="text-align: right;"><i>Sharmaine Hall</i></p>	
7	<p>21-22 Audited Financial Statement – Note 6</p> <p>Bessie Mavroutsikos discussed the briefing note she had written (Note 6).</p> <p>Motion to approve Note 6.</p> <p>M/S: Mary Joe Freire/Evelyn Ball</p> <p>Motion carried.</p> <p style="text-align: right;"><i>Bessie Mavroutsikos</i></p>	
8	<p>Upcoming 2022-23 Board Meetings</p> <ul style="list-style-type: none"> • September 20, 2022 – Autumn Board Meeting (all day Regional Meeting) • November 1, 2022 – Mid-Year Review Board Meeting • December 13, 2022 – Operational Business Plan Board Meeting • February 28, 2023 – Winter Board Meeting 	
10	<p>Adjournment</p> <p>Motion: To adjourn the Board of Directors Meeting.</p> <p>M/S: Tamar Witelson, Michelle Tan</p> <p>Motion carried.</p> <p>The meeting adjourned at 11:45am.</p>	

TC = Teleconference, **LAO**= Legal Aid Ontario, **OPSEU**= Ontario Public Service Employees Union, **M/S** = Moved/Seconded, **HRLSC**= Human Rights Legal Support Centre, **HRTO**= Human Rights Tribunal, **OHRC** = Ontario Human Rights Commission, **MAG** = Ministry of Attorney General, **CASHRA** = Canadian Association of Statutory Human Rights Agencies, **ED** = Executive Director, **MGCS** = Ministry of Government and Consumer Services