

Human Rights Legal Support Centre

Board of Directors – Meeting Minutes

Date: June 24, 2026

Time: 6:30 PM – 8:00 PM

Where: Virtual Meeting (Zoom)

Chair: Ena Chadha

Vice Chair: Mary Joe Freire

Attendees:	Michelle Tan	Linda Debassige
	Kraymr Grenke	Bryan Beatty
	Rachel Aarons	Sandi Bell
	Tamar Witelson	Remi Warner
	Bessie Mavroutsikos	Stephanie Reyes (minutes)

Guests: Ginella Massa, Christopher Williams, Toby Young,
Christina Ju, Seemoir Jo, Carlo Torelli (BDO)

Item	Discussion
1	Consent Agenda Item a) Approval of June 24, 2026, Annual Membership Meeting Agenda. Motion: to approve the consent agenda items. M/S: Kraymr Grenke / Linda Debassige Motion Carried.
2	2025-2026 Annual Financial Audit Report (Board approval required) BDO presented on HRLSC's 2025-26 Audited Financial Statements.

	Motion: to approve the financial audit report, as presented. M/S: Mary Joe Freire / Kraymr Grenke Motion Carried.
3	Procurement of External Audit Services 26-27 – Briefing Note (Board approval required) The CAO gave an overview of the Procurement of External Audit Services 26-27 briefing note. Motion 1: Reappoint BDO for 26-27 audit cycle. M/S: Kraymr Grenke / Bryan Beatty Motion Carried. Motion 2: to initiate procurement process for new audit firm for 27-28 audit cycle. M/S: Kraymr Grenke / Bryan Beatty Motion Carried.
4	2025-2026 Annual Report (Board approval required) The Manager of Communications, Outreach & Education gave an overview of HRLSC's 2025-2026 annual report draft. Motion: to tentatively approve the 25-26 annual report draft, subject to email edits. M/S: Sandi Bell / Bryan Beatty Motion Carried.
5	Adjournment of June 24, 2026, Annual Membership Meeting Motion: to adjourn the meeting M/S: Mary Joe Freire / Michelle Tan Meeting was adjourned.

M/S = Moved/Seconded, **CAO** = Chief Administrative Officer