

**YONGE EGLINTON COMMUNITY CENTRE**  
**BOARD OF MANAGEMENT MEETING**  
**4<sup>th</sup> WEDESDAY of Each Month**  
**6:30 PM – CECC/Conference Call**  
**AGENDA**

1. The Traditional Aboriginal Land Acknowledgement  
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Approval of the previous Board of Management Meeting Minutes
5. Chair's Report – Plan on a Page
6. YECC's Financial and Operational Status
  - Statement of Operations
  - Community Engagement Results
  - Fundraising strategy and plan
7. Matters arising for information/approval
8. New Business and Quick Updates
9. In camera session
10. Next Meeting Date
11. Adjournment