



# XPACE Board of Directors Meeting Agenda

*April 30 2025, 4pm-6pm, via Google Meet*

## **Agenda**

1. Appointment of Chair - (4:00)
2. Land Acknowledgement - (4:00-4:05)
3. Call to Order (4:05)
4. Approval of the Agenda - Decision (4:05-4:10)
5. Approval of Prior Meeting Minutes - N/A
6. Board Reports - Discussion (4:10-4:30)
7. Report from Xpace Cultural Centre - Decision (4:30-4:45)
8. In-Camera Session - Discussion (4:45-5:15)
9. Finance/Hiring/Programming/Personal Committees - Decision (5:15-5:30)
10. Legal Council - Decision (5:30-5:45)
11. Motion to Adjourn - Decision (6:00)

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### **Voting:**

Kathleen Foran-Spragge, Director  
Jasmine Liaw, Director  
Chloe Lorenzo, Director  
Asia Ruggiero, Director

### **Non-Voting:**

Avalon Mott, Director of Xpace Cultural Centre  
Kalina N, Board of Directors support staff

### **Regrets:**

### **Absent:**

**Meeting Chair:** Kathleen

**Minute Taker:** Avalon

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## **1. Appointment of BOD Chair - (4:00)**

**Motion to appoint Kathleen as the BOD Chair.**

**MOVER: Asia**

**SECONDER: Jamine**

**MOTION: Carries**

Appointment of Vice Chair and Secretary for next meeting.

## **2. Land Acknowledgement - (4:00-4:05)**

Xspace Cultural Centre wishes to acknowledge this sacred land on which we operate, live, work and play. It has been a site of human activity for 15,000 years. The territories include the Huron-Wendat, Anishinabek Nation, the Haudenosaunee Confederacy, the Mississaugas of the Credit First Nations, and the Métis Nation. The territory is the subject of the Dish With One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy and Confederacy of the Ojibwe and allied nations to peaceably share and care for the resources around the Great Lakes.

Today, the meeting place of Tkaronto is home to many Indigenous people from across Turtle Island and we are grateful to have the opportunity to work in the community, on this territory.

## **3. Call to Order (4:05)**

This meeting is called to order at **4:11pm**.

## **4. Approval of the Agenda - Decision (4:05-4:10)**

**Motion to approve the April 2025 agenda.**

**MOVER: Chloe**

**SECONDER: Jasmine**

**MOTION: Carries**



## **5. Approval of Prior Meeting Minutes**

N/A

**MOVER:**

**SECONDER:**

**MOTION:**

## **6. Board Reports - Decision (4:10-4:30)**

N/A (no internal reports to share). Informal discussion about BOD training and visioning.  
Presented by all BOD members.

**Motion to omnibus accept all presented reports.**

**MOVER:** N/A

**SECONDER:** N/A

**MOTION:** N/A

## **7. Report from Xspace Cultural Centre - Decision (4:30-4:45)**

Presented by Avalon Mott, Director of Xspace Cultural Centre  
The Xspace Cultural Centre report can be [read](#) here.

**Motion to accept the Xspace Cultural Centre April 2025 report.**

**MOVER:** Jasmine

**SECONDER:** Chloe

**MOTION:** Carries

## **8. In-Camera Session - Discussion (4:45-5:15)**

**Motion to move in-camera.**

**MOVER:** Kathleen

**SECONDER:** Asia

**MOTION:** Carries

## **9. Finance/Programming/Personnel Committees - Decision (5:15-5:30)**

**Motion to strike a Finance Committee with members: Asia, Kathleen, Avalon.**

**MOVER:** Jasmine



**SECONDER: Kathleen**

**MOTION: Carries**

**Motion to strike a Programming Committee with members: Jasmine, Asia, Chloe, Kathleen, Xpace staff.**

**MOVER: Asia**

**SECONDER: Chloe**

**MOTION: Carries**

**Motion to strike a Personnel Committee with members: Jasmine, Chloe, Avalon.**

**MOVER: Kathleen**

**SECONDER :Asia**

**MOTION: Carries**

## **9. Legal Council - Decision (5:30-5:45)**

**Motion to retain Dentons Legal for ongoing legal consultation.**

**MOVER:**

**SECONDER:**

**MOTION:**

Table till future BOD meeting.

## **10. Additional Business (5:45 - 6:00)**

**None.**

## **11. Motion to Adjourn - Decision (6:00)**

**MOVER: Chloe**

**SECONDER: Kathleen**

**MOTION: Carries**

**Meeting adjourned at: 5:38pm.**