



Board of Management
Minutes of Meeting: February 23rd, 2017 @ 7:15 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, P. Vlach, R. Patrickson, K. Roumanis, W. Roberts, L. D'Andrea, T. Emo, T. O'Reilly, N. Stein, Councillor S. Doucette, G. Dubauskas
STH Staff: E. Gaigalas, C. Walmsley
Regrets: J. Anderson, M. Smith, A. Gidaro, S. Reimer, M. Hudson

1. **Addition of items to agenda:** Addition of "Governance Committee Vacancy" to 13. Governance Committee.
2. **Agenda adoption:** W. Roberts moved to adopt the amended agenda, seconded by S. Doucette.
CARRIED
3. **Declarations of and conflicts of interest:** None
4. **Minutes of previous meeting:** W. Roberts moved approval of the minutes of the December 15, 2017 Board of Management meeting, seconded by T. Emo.
CARRIED
5. **Items arising not contained in agenda below:** none
6. **Swansea Memorial Library Report (SML):** no report
7. **Referrals from the Swansea Town Hall Association:** none
 - a) W. Roberts requested an update on the AGM speaker. The E.D. reported this is in progress and staff will co-ordinate.

Standing Committee Reports

8. **Executive Committee report:** No report
9. **Treasurer's report:** No report
CARRIED
10. **Building and Furnishings:** No report.
11. **Space Use (SUC):** No report
12. **Community Liaison Committee (CLC):** R. Patrickson moved receipt of the February 6, 2017 CLC report, seconded by W. Roberts.
CARRIED
 - a) Rules concerning what to publish and withhold in Swansea Town Hall Board Packages is referred to the Governance Committee for discussion.
 - b) Staff will liaise with Councillor Doucette's office to determine what can be communicated to Parking Enforcement in light of the recently completed Swansea Town Hall Parking Analysis.

- 13. Ad Hoc Committee on Governance (GOV): R. Patrickson nominates L. D'Andrea to the Governance Committee, seconded by T. Emo. CARRIED**
- 14. Nominating Committee Report:** Staff reported that the timeline for Board Recruitment was on schedule, with the public application promotion and web links going live today. Board applications for all new prospective members, including community elected members currently serving whose term expires in 2017, are due by noon on March 20th.
- 15. Executive Director's Report:**
W. Roberts moved receipt of the February 23, 2017 Executive Director's report, seconded by S. Doucette. CARRIED
- 16. Correspondence:** (Welch LLP January 27, 2017, Four Villages/Child Development Institute January 23, 2017, Youth without Shelter December 23, 2016, Remuneration and Expenses of Council Appointees package)
- 17. Attachments:** none.
- 18. Adjournment: G. Dubauskas motioned to adjourn the meeting at 8:00 pm, seconded W. Roberts CARRIED**

UPCOMING 2016 MEETINGS & EVENTS

Thursday	March 23	7:15 pm	Swansea Town Hall Board of Management Meeting
Thursday	April 20	7:15 pm	Swansea Town Hall Board of Management Meeting