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## **Board of Management Minutes of Meeting: September 28<sup>th</sup>, 2017 @ 7:15 P.M.**

**Place:** 95 Lavinia Avenue  
**Present:** J. Slaughter, W. Roberts, J. Anderson, M. Smith, T. Emo, S. Reimer, R. Patrickson, L. D'Andrea, M. Hudson, K. Roumanis, M. Maldonado, E. Huang, K. Gallagher-Ross, G. Dubauskas  
**STH Staff:** E. Gaigalas, C. Walmsley  
**Absent:** T. O'Reilly  
**Regrets:** Councillor S. Doucette

1. **Addition of items to agenda:** none
2. **Agenda adoption:** W. Roberts moved to adopt the agenda, seconded by M. Hudson. **CARRIED**
3. **Declarations of interest under Municipal Conflict of Interest Act:** none
4. **Minutes of previous meeting:** W. Roberts moved approval of the minutes of the June 22<sup>nd</sup> 2017 Board of Management meeting, seconded by S. Reimer. **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

### **Standing Committee Reports**

8. **Executive:** No report
9. **Treasurer's report:** The Executive Director presented the financial report for the months of June, July and August, 2017. W. Roberts moved adoption of the report, seconded by K. Roumanis. **CARRIED**
10. **Building and Furnishings (BF):** No report. J. Slaughter noted that, in absence of a Committee Chair, he would convene a meeting before the next Board of Management meeting to discuss year end spending.
11. **Space Use (Space Use Committee):** No report

**12. Community Liaison (CLC):** Committee Chair R. Patrickson presented the Community Liaison Committee report.

The motion 6 iii. regarding Hallowe'en was amended to state: **"Given the Town Hall location on Lavinia Avenue, the Community Liaison Committee recommends that the Swansea Town Hall Board of Management reimburse the Lavinia Avenue resident committee up to \$250.00 for expenses relating to safety measures for the Lavinia Avenue Hallowe'en event being held on October 31, 2017, in relation to Swansea Town Hall's participation therein, and to authorize the Executive Director to exercise his discretion to make similar expenditures in future years".**

**R. Patrickson moved adoption of the September 13<sup>th</sup>, 2017 Community Liaison Committee report and recommendations, amended and otherwise, contained therein, seconded by K. Gallagher-Ross. CARRIED**

**13. Governance Committee (GOV):** Committee Chair J. Anderson presented the report from the two GOV meetings held.

**J. Anderson moved adoption of the July 27<sup>th</sup>, 2017 and September 18<sup>th</sup>, 2017 Governance Committee reports and recommendations contained therein, seconded by W. Roberts. CARRIED**

**14. Executive Director's Report:** W. Roberts moved receipt of the September 20<sup>th</sup>, 2017 Executive Director's report, seconded by T. Emo. CARRIED

**15. Correspondence: none**

**16. Attachments:** 2017 Christmas Closures, Current Committee member list.

**17. Adjournment:** W. Roberts motioned to adjourn the meeting, seconded by K. Gallagher-Ross. CARRIED

#### UPCOMING 2017 MEETINGS & EVENTS

Thursday	October 26	7:15 pm	Swansea Town Hall Association Board of Directors
		7:30 pm	Swansea Town Hall Board of Management