



95 Lavinia Avenue, Toronto, ON, M6S 3H9
Tel: 416 392 1954 frontdesk@swanseatownhall.ca
Fax: 416 392 1955 www.swanseatownhall.ca
www.facebook.com/STHSwanseaTownHall

Board of Management Minutes of Meeting: November 30th, 2017 @ 7:15 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, W. Roberts, T. Emo, S. Reimer, L. D'Andrea, M. Hudson, K. Roumanis, M. Maldonado, E. Huang, G. Dubauskas, M. Smith, J. Anderson
STH Staff: E. Gaigalas, C. Walmsley
Regrets: B. Livingston, Toronto Public Library, Councillor S. Doucette R. Patrickson, P. Vlach

- 1. Addition of items to agenda:** none
- 2. Agenda adoption:** W. Roberts moved to adopt the agenda, seconded by G. Dubauskas. **CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** none
- 4. Minutes of previous meeting:** W. Roberts moved approval of the amended minutes of the October 26th 2017 Board of Management meeting, seconded by G. Dubauskas. **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 October, 2017.
M. Hudson moved adoption of the report, seconded by T. Emo. **CARRIED**
- 10. Building and Furnishings (BF):** No report
- 11. Space Use (SUC):** No report
- 12. Community Liaison (CLC):** verbal report
- 13. Governance Committee (GOV):** J. Anderson gave a verbal report on the discussion and points raised in the November 6th Community Consultation meeting.

14. Executive Director's Report: The Executive Director will present this month's Board of Management meeting attendance tracking at the next meeting of the Board. **W. Roberts moved receipt of the November 22nd, 2017 Executive Director's report, seconded by M. Maldonado. CARRIED**

15. Correspondence: Appointment of P. Vlach to Board of Management.

16. Attachments: none

17. Adjournment: W. Roberts motioned to adjourn the meeting, seconded by J. Anderson.

CARRIED

UPCOMING 2017 MEETINGS & EVENTS

Thursday	February 22, 2018	7:15 pm	Swansea Town Hall Board of Management
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