



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: April 19<sup>th</sup>, 2018 @ 7:15 P.M.**

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

- 1. Addition of items to agenda:** none
- 2. Agenda adoption:** W. Roberts moved to adopt the amended 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 minutes of the March 22, 2018 Board of Management meeting, seconded by S. Doucette.  
**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 January to March 2018 and the Audited 2017 Financial Statements prepared by Welch LLP.

**G. Dubauskas motioned approval of the Audited 2017 Financial Statements, seconded by M. Maldonado.**  
**CARRIED**

Staff will address implementation of the employee file issue as identified in the April 12, 2018 letter from Welch LLP.

**L. D'Andrea motioned adoption of the financial report for January to March 2018, seconded by W. Roberts.**  
**CARRIED**

- 10. **Building and Furnishings (BF):** no report
- 11. **Space Use (SUC):** no report
- 12. **Community Liaison (CLC):** no report
- 13. **Governance Committee (GOV):** no report
- 14. **Nominating Committee:** W. Roberts reported on the 2018 Board recruitment process. 4 incumbent candidates will be presented as a slate to the AGM for election to the Board of Directors of the Swansea Town Hall Association.  
**S. Doucette moved that the Nominating Committee prepare a report on the Board recruitment process this year, including the sources of applicants for the last 4 years, and report back to the Board with recommendations, seconded by P. Vlach. CARRIED**

- 15. **Annual General Meeting:**  
**M. Maldonado motioned that item “#10. Other Business” be removed from the proposed agenda and item #11 be amended to “Acknowledgement of any Provincial Candidates present”, seconded by L. D'Andrea. CARRIED**  
 During discussion of this motion it was noted that the candidates shall not be named nor invited to speak during the meeting.

- 16. **Executive Director’s Report:**  
**W. Roberts moved that the Executive Director take the appropriate steps to move Swansea Town Hall online savings to a local credit union and to explore moving other banking elements, seconded by G. Dubauskas. CARRIED, P. Vlach opposed**  
  
**W. Roberts moved receipt of the April 10<sup>th</sup>, 2018 Executive Director’s report, seconded by G. Dubauskas. CARRIED**

17. **Correspondence:** none

18. **Attachments:** none

---

19. **Human Resources Committee:** no report

20. **Adjournment:** S. Doucette motioned to adjourn the meeting, seconded by G. Dubauskas. **CARRIED**

UPCOMING 2018 MEETINGS & EVENTS			
Thursday	May 16 2018	7:30 pm	Annual General Meeting: STH/STHA
Thursday	June 21 2018	7:15 pm	Board of Management Meeting