



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: September 27th, 2018 @ 7:15 P.M.

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

1. **Addition of items to agenda:** Addition to #19 Human Resources Committee: oral report
2. **Agenda adoption: W. Roberts moved to adopt the agenda, seconded by K. Roumanis.** **CARRIED**
3. **Declarations of interest under Municipal Conflict of Interest Act:** none
4. **Aboriginal Land Acknowledgement:** Read by the Chair:
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
5. **Minutes of previous meeting: W. Roberts moved approval of the minutes of the June 21, 2018 Board of Management meeting, seconded by K. Roumanis.** **CARRIED**
6. **Items arising not contained in agenda below:** none
7. **Swansea Memorial Library Report (SML):** no report
8. **Appointment to Committees:** no change
9. **Referrals from the Swansea Town Hall Association:** none
10. **Executive:** no report
11. **Treasurer's report:** E. Gaigalas presented the financial report for June-August 2018.
W. Roberts motioned receipt of the financial report for June to August 2018, seconded by G. Dubauskas. **CARRIED**
12. **Community Liaison (CLC):** C. Walmsley presented the Committee's report.
Amendment: S. Casey attended the September 12 2018 meeting
W. Roberts moved adoption of the September 12, 2018 Community Liaison Committee report as amended and recommendations contained therein, seconded by G. Dubauskas. **CARRIED**

- 13. Building and Furnishings (BF):** E. Gaigalas presented the Committee’s report.
J. Anderson moved adoption of the Building and Furnishings Committee Terms of Reference as amended, seconded by W. Roberts. CARRIED
M. Smith moved approval of the Needs and Priorities list, seconded by S. Reimer. CARRIED
W. Roberts moved adoption of the balance of the September 24, 2018 Building and Furnishings Committee report, seconded by B. Futz. CARRIED
- 14. Space Use (SUC):** W. Roberts presented the Committee’s report.
 Amendment: the Committee Agenda should read Monday, September 10, 2018
W. Roberts moved adoption of the September 10, 2018 Space Use Committee report, seconded by S. Reimer. CARRIED
- 15. Governance Committee (GOV):** J. Anderson presented the Committee’s report.
 Amendments: p.87 #2. Change “STHBM” to “BOM”, p.88 4. f) add “Community Activities” after “Volunteerism” and p.89 #9 Change “Is there” to “There is”.
J. Anderson moved adoption of the July 26, 2018 Governance Committee report as amended, seconded by W. Roberts. CARRIED
- 16. Executive Director’s Report:**
W. Roberts moved receipt of the September 19, 2018 Executive Director’s report, seconded by J. Anderson. CARRIED
- 17. Correspondence:** Cannabis & Partnerships May 28, 2018, Traditional Aboriginal Land Acknowledgement July 17, 2018
- 18. Attachments:** Guide to Political Activities April 2018.

The meeting moved in camera and staff left the room. W. Roberts assumed the Chair.

M. Smith moved that staff be authorised to make arrangements for a 2018 volunteer and staff appreciation event, seconded by K. Roumanis. CARRIED

- 19. Human Resources Committee:**
 J. Slaughter provided the Board of Management with an update on the Committee’s September 11, 2018 meeting with the Executive Director on his 2018 performance planner.

The in camera portion of the meeting ended.

- 20. G. Dubauskas motioned to adjourn the meeting, seconded by J. Anderson. CARRIED**

UPCOMING 2018 MEETINGS & EVENTS
Thursday October 25, 2018
7:15 pm Swansea Town Hall Association Board of Directors
7:30 pm Swansea Town Hall Board of Management