



**SWANSEA
TOWN HALL**
COMMUNITY CENTRE

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Board of Management Meeting

Special Virtual Meeting

Thursday July 16, 2020 5:30 PM

Proposed Agenda

Cisco Web Ex

Local Call in Number (416) 216-5643

Meeting Number 126 134 7095

- 1. Roll Call**
- 2. Adoption of agenda**
- 3. Declaration of interest under Municipal Conflict of Interest Act**
- 4. Aboriginal land acknowledgement**

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 May 21 and June 4 continuation**
- 6. Treasurer's Report** (May-June)
- 7. Cash Flow Projection**
- 8. Executive Director's Report**
- 9. Annual General Meeting Discussion**
- 10. Adjournment**

Upcoming Meetings/Events

TBA



AN AGENCY OF THE
CITY OF TORONTO