



95 Lavinia Avenue, Toronto, ON, M6S 3H9
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Board of Management Minutes of Virtual Meeting: January 12, 2022 @ 6:30 P.M.

Place: Zoom Videoconference

Members Present: J. Slaughter, G. Dunphy, J. Montgomery, J. Anderson, B. Futz, P. Vlach, B. O'Rourke, A. Morton, K. Roumanis, M. Smith

Regrets: Councillor G. Perks

Leave of Absence: S. Doucette

Members Absent: R. Hamilton, A. Kailie, W. Roberts

Advisors: None

Guests: None

STH Staff: E. Gaigalas Executive Director (ED)

The meeting was held by Zoom videoconference hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above.
- 2. Adoption of Agenda:** G. Dunphy moved to adopt the proposed agenda, seconded by J. Montgomery. **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 October 28, 2021:** M. Smith moved to adopt the minutes, seconded by A. Morton. **CARRIED**
- 6. Treasurer's Report:** The ED provided an oral update.



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7. **AGM: No Updates**
8. **Executive Director's Report:** E. Gaigalas gave the Executive Directors Report. **B. O'Rourke moved receipt, B. Futz seconded. CARRIED**
9. **Building Opening:** There was lengthy discussion of Swansea Town Hall becoming a vaccinated facility. **M. Smith moved that the Board adopt the policy that the Swansea Town Hall become a vaccinated facility. B. O'Rourke seconded. CARRIED**
The Executive Director will operationalize the policy and implement when practical to do so for all individuals 12 and over. The Board shall review this policy at each meeting. **CARRIED**
10. **2022 Proposed Schedule of Meetings:** The ED found a scheduling conflict on May 26 and suggested moving the meeting to May 19. B. Futz moved and J. Anderson seconded. **CARRIED**
11. **Attachments: Received for Information**
12. **Recruitment Committee:** J. Anderson assumed the Chair, and then the meeting moved to an in-camera session. J. Slaughter moved and M. Smith seconded that the Recruitment Committee be authorized to recommend a candidate, with a full Board Meeting set for January 26 to approve that candidate. **CARRIED**
13. **Adjournment:** At 7:45 p.m. M. Smith moved, seconded by P. Vlach seconds to adjourn the meeting. **CARRIED**

**UPCOMING 2022 MEETINGS (VIRTUAL/ZOOM)
@ 6:30 pm**

**Thursday February 24, 2022
Thursday April 28, 2022**