

Board of Management

Minutes of Virtual Meeting February 24, 2022 6:45 P.M.

Place: Zoom Videoconference

Members Present: J. Slaughter, J. Anderson, G. Dunphy, B. Futz, A. Kailie, J. Montgomery, A. Morton, B. O'Rourke, Councillor G. Perks, W. Roberts, M. Smith, P. Vlach

Regrets: None

Leave of Absence: S. Doucette

Members Absent: R. Hamilton, K. Roumanis

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:** W. Roberts moved to adopt the proposed agenda, seconded by Councillor G. Perks. **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 January 12, 2022:** W. Roberts moved to adopt the minutes, seconded by M. Smith. **CARRIED**

6. **Treasurer's Report:** The ED provided an oral update. 2021 is subject to the Audit with expected surplus of \$200K. Cash flow is good. Next meeting we will have current statements. **W. Roberts moved receipt of the report, seconded by Councillor G. Perks** **CARRIED**
7. **2022 Budget Update:** The ED provided an oral update. The budget submitted was approved by City Council at their April meeting. **Councillor G. Perks moved receipt of the update, seconded by G. Dunphy. CARRIED**
8. **Building Vaccination Policy:** The ED provided an update. March 1 reverts back to previous Government requirements according to the Province. Vaccination Passport being eliminated. During March STH looking to revert back to pre-pandemic hours.
Councillor G. Perks moved that the Swansea Town Hall follow all Provincial and Municipal Public Health authorities' guidelines, seconded by G. Dunphy. CARRIED
W. Roberts moved ED be authorized to adjust the public hours of the Swansea Town Hall as he sees fit to move the building to its previous regular scheduled hours, seconded by J. Montgomery. CARRIED
9. **Attachments:** Revised schedule of Board Meetings and 2022 Designated and Statutory Holidays received for Information.
10. **Recruitment Committee:** Went in camera. **A. Kailie moved to release the name of the candidate appointed by the Board in camera, Seconded by J. Montgomery. CARRIED**
11. **Adjournment:** At 7:50 p.m. **W. Roberts moved, seconded by M. Smith to adjourn the meeting. CARRIED**

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

**Thursday April 28, 2022
Thursday May 19, 2022
(Annual General Meeting @7:30pm Hybrid)**