

## **Board of Management**

### **Minutes of Meeting: March 22<sup>nd</sup>, 2018 @ 7:30 P.M.**

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

- 1. Addition of items to agenda:** none
- 2. Agenda adoption:** W. Roberts moved to adopt the amended agenda, seconded by L. D'Andrea. **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 February 22, 2018 Board of Management meeting, seconded by L. D'Andrea. **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:** No report
- 10. Building and Furnishings (BF):** No report
- 11. Space Use (SUC):**  
W. Roberts motioned to adopt the Space Use Committee March 19, 2018 report and recommendations contained within, seconded by T. Emo. **CARRIED**
- 12. Community Liaison (CLC):** no report
- 13. Governance Committee (GOV):** J. Anderson motioned to adopt the Governance Committee March 12, 2018 report and recommendations made within, seconded by P. Vlach. **CARRIED**

**14. Nominating Committee:** no report.

**15. Executive Director's Report:** M. Maldonado moved receipt of the March 14<sup>th</sup>, 2018 Executive Director's report, seconded by W. Roberts. **CARRIED**

R. Patrickson moved receipt of the Homework Club financial information, seconded by W. Roberts. **CARRIED**

R. Patrickson moved receipt of the Audit Approach Letter from Welch LLP dated January 30, 2018, seconded by W. Roberts. **CARRIED**

**16. Correspondence:** none

**17. Attachments:** 2018 election related activities, Homework Club financial information, Audit Approach letter, Welch LLP January 30, 2018

The meeting moved In camera. E. Gaigalas and C. Walmsley left the room.

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**18. Human Resources Committee:** M. Hudson motioned that J. Slaughter, T. Emo and R. Patrickson constitute the 2018 HR Subcommittee, seconded by M. Maldonado. **CARRIED**

**19. Adjournment:** J. Anderson motioned to adjourn the meeting, seconded by G. Dubauskas. **CARRIED**

#### UPCOMING 2017 MEETINGS & EVENTS

Thursday	April 19 2018	7:15 pm	Swansea Town Hall Board of Management
Thursday	May 16 2018	7:30 pm	Annual General Meeting: STH/STHA