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Board of Management Minutes of Meeting: April 8th, 2019 @ 7:30 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, W. Roberts, K. Roumanis, P. Vlach, G. Dubauskas, L. D'Andrea,
T. Emo, J. Anderson, M. Smith, Councillor G. Perks, B. Futz, S. Reimer,
L. Symsyk, B. O'Rourke
Advisors: S. Casey
STH Staff: E. Gaigalas, C. Walmsley
Regrets: R. Patrickson, M. Maldonado
Guests: B. Livingston (TPL SML Manager), K. Duffy (Cllr. Perks Office)

- 1. Addition of items to agenda:** 10 a) 2018 Draft Financial Statements.
- 2. Agenda adoption: W. Roberts moved to adopt the agenda as amended, seconded by B. O'Rourke.** **CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** none.
New guidelines and the form for declaring conflicts were discussed.
Staff will make the form available online and at the front desk for members who want to make declarations for any future meetings.
- 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 February 28, 2019 Board of Management meeting, seconded by L. D'Andrea. **CARRIED**
- 6. Items arising not contained in agenda below:** none
- 7. Swansea Memorial Library Report (SML):** B. Livingston gave an update on the progress of the Self Service pilot project and reviewed the SML programming supported by Swansea Town Hall.
- 8. Referrals from Swansea Town Hall Association:** none
- 9. Executive:** no report

10. **Treasurer's report:** E. Gaigalas delivered the report.
W. Roberts motioned receipt of the January and February 2019 financial report, seconded by P. Vlach. CARRIED
a) G. Dubauskas motioned receipt of the draft audited 2018 Financial Statements and associated documents, seconded by G. Perks. (W. Roberts abstains) CARRIED

The Board reviewed the draft changes to the Finance Committee terms of reference.

The following phrases were added to these draft terms:

[3rd bullet point] add "regarding building, furnishings and equipment"

[4th bullet point] add "and monitor the implementation thereof".

J. Anderson motioned adoption of the revised Finance Committee Terms of Reference as amended, eliminating the Building and Furnishings Committee and combining its roles into the Finance Committee, seconded by L. D'Andrea. CARRIED

11. **Community Liaison (CLC):** L. D'Andrea presented the report.
L. D'Andrea motioned receipt of the March 4th Community Liaison Committee report seconded by S. Reimer. CARRIED

12. **Building and Furnishings (BF):** no report

13. **Space Use (SUC):** W. Roberts presented the report.
W. Roberts motioned receipt of the March 5th Space Use Committee report seconded by B. Futz. CARRIED

14. **Governance Committee (GOV):** J. Anderson presented the report.
J. Anderson moved motioned adoption of the March 21st Governance Committee report seconded by B. O'Rourke. CARRIED

15. **Joint Nominating Committee Report:** J. Slaughter gave a verbal report.

16. **Executive Director's Report:** E. Gaigalas presented the report.
K. Roumanis moved receipt of the April 8th, 2019 Executive Director's report, seconded by J. Anderson. CARRIED

17. **Correspondence:** none

18. **Attachments:** (Appointments to Board, May 16 AGM poster, Spring Book Club poster)

19. **Human Resources Committee:** On April 23rd the committee will be meeting with the E.D.

20. **W. Roberts motioned to adjourn the meeting, seconded by B. Futz. CARRIED**

UPCOMING 2019 MEETINGS & EVENTS

**Thursday, May 16: 7:30 pm Annual General Meeting,
STHA/Swansea Town Hall Board of Management**

Thursday June 27: 7:15 pm Swansea Town Hall Board of Management