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## **Board of Management Minutes of Virtual Meeting: May 21 & June 4, 2020 @ 5:30 P.M.**

**Place:** Virtual 95 Lavinia Avenue  
**Members:** J. Slaughter, G. Dunphy, W. Roberts, K. Roumanis, L. D'Andrea, L. Nadeau, J. Montgomery, M. Smith, S. Reimer, P. Vlach, L. Symsyk, R. Patrickson, B. Futz, J. Anderson, Councillor G. Perks, A. Kailie  
**Advisors:** B. O'Rourke  
**STH Staff:** E. Gaigalas, C. Walmsley  
**Guests:** S. Slater (Welch LLP Auditor)

All votes were conducted by Roll Call

1. A Roll Call was conducted for attendance. Results reported above under Members.
2. **Agenda adoption: L. Nadeau moved to adopt the agenda, seconded by L. D'Andrea.**  
**All Board Members voted in the affirmative CARRIED**
3. **Declarations of interest under Municipal Conflict of Interest Act:**  
**All Board Members declared 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. **Special By-Law enabling remote electronic participation during an emergency (short description):** Provided in the Board package was a draft By-Law #3 prepared by a City lawyer for Board approval. There was considerable discussion.  
**J. Anderson moved, seconded by B. Futz**  
**All Board Members voted in the affirmative except W. Roberts objecting CARRIED**
6. **Annual General Meeting Discussion: B. Roberts moved to defer to the next meeting , seconded by S. Reimer All Board Members voted in the affirmative CARRIED**
7. **Audited Financial Statement 2019: Swansea conducted the 2019 Audit during the building closure. S. Slater from Welch LLP was on line to answer any questions. None were asked. R. Patrickson moved to approve the 2019 Audited financial statements, seconded by L. D'Andrea All Board Members voted in the affirmative CARRIED**

A motion that the Executive Director explore the possibilities, and what it would cost, for a report on how the Swansea Town Hall can come into compliance with Canadian public sector accounting Standards for government not-for-profit organizations and for such organizations having revenues in excess of \$500,000, as per note 2 to the auditor's report was moved by W. Roberts and seconded by J. Anderson. All Board Members voted in the affirmative

**CARRIED**

8. **Treasurer's Report:** E. Gaigalas delivered the Treasurer's report for January through April 2020.

**W. Roberts motioned receipt of the October 2019 financial report, seconded by B. Futz.**

**All Board Members voted in the affirmative**

**CARRIED**

9. **Executive Director's Report:**

The meeting went In camera at 6:45 PM due to Confidential Matters involving labour relations items.

At 7:30 PM the meeting was adjourned to a time at the call of the chair within the next 2 weeks.

The Adjourned meeting continued on June 4 2020 at 5:30 PM

**Roll Call was taken**

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**Regrets:** M. Smith, G. Dunphy

**STH Staff:** E. Gaigalas

The meeting moved out of camera

Councillor Perks moved The Executive Director be given the authority to continue to maintain Swansea Town Hall as appropriate with any necessary modifications and to oversee the building and communication with the City, clients and suppliers and the Executive Director to report any significant changes to the Board through the Chair. This was seconded by L. Nadeau

All Board Members voted in the affirmative

**CARRIED**

Councillor Perks moved The Board submit a letter to the City of Toronto requesting that Swansea Town Hall be funded in a manner consistent with the other AOCCs in the City for the duration of the pandemic. This was seconded by L. Nadeau All Board Members voted in the affirmative **CARRIED**

10. **W. Roberts motioned to adjourn the meeting, seconded by J. Anderson.**

**CARRIED**

## UPCOMING 2020 MEETINGS & EVENTS

TBD