



Special Meeting Board of Management Minutes of Hybrid Meeting May 9, 2023 at 7:15pm

Place: Swansea Town Hall hybrid meeting

Members Present: J. Slaughter, J. Anderson, A. Beitel, M. Bhargava, B. Futz, A. Kailie, M. Meng, A. Morton, B. O'Rourke, K. Roumanis, N. Setacci.

Regrets: R. Hamilton, J. Montgomery, P. Vlach, Councillor G. Perks

Members Absent: W. Roberts

Advisors: G. Dunphy, S. Zalepa

Regrets: None

Guests: S. Pepin (Councillor Perks' staff)

STH Staff: S. Doucette Executive Director (ED)

The hybrid meeting was hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above.
- 2. 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.
- 3. Adoption of Agenda:** J. Anderson moved to adopt the agenda with the addition of Minutes from April 27 BOM meeting as 3a, Seconded by N. Setacci. **CARRIED**
- 3a. Minutes of April 27, 2023:** Deferred to next meet to correct wording of motions.
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None.



95 Lavinia Avenue, Toronto, ON, M6S 3H9
frontdesk@swanseatownhall.ca 416 392 1954 x221
WEB www.swanseatownhall.ca
FB STHSwanseaTownHall IG/TW SwanseaTownHall

5. Nominating Committee Report: J. Anderson assumes Chair.

J. Slaughter provided the report. S. Doucette will post names of persons standing as Board Members.

J. Anderson handed back the Chair.

6. Human Resource Committee: J. Slaughter provided the report. S. Doucette provided context for the Assistant Executive Director position.

B. O'Rourke moved to blackline existing Executive Assistant position and to compare it to what is being asked for now to indicate the additional duties for the proposed Assistant Executive Director position, to identify the additional or new duties of the Assistant Executive Director position to present to the Board, Seconded by M. Bhargava. **CARRIED**

B. O'Rourke moved that the Executive Director prepare a document for the Board that identifies the tasks, responsibilities, etc. of the new role of Assistant Executive Director that will enable the Board to validate the necessity of this the role. **WITHDRAWN**

B. O'Rourke moved that the Executive Director prepare a document for the Board that identifies the items, responsibilities, tasks, etc. that the Executive Assistant would not be able to perform. Seconded by M. Bhargava. **CARRIED**

7. Adjournment: At 9:20pm B. Futz moved and proposed that the next meeting be held at the call of the Chair and to adjourn the meeting, Seconded by M. Meng. **CARRIED**

A handwritten signature in black ink, appearing to read 'Jack Slaughter', written over a horizontal line.

Jack Slaughter – Chair

A handwritten signature in blue ink, appearing to read 'Ayan Kailie', written over a horizontal line.

Ayan Kailie - Secretary

UPCOMING 2023 MEETINGS (Hybrid)

Thursday, May 18 – AGM starts 7:30pm
Thursday, June 22 Board Orientation at 7:15pm