



Board of Management
Minutes of Meeting: June 6, 2019 @ 7:15 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, A. Kailie, G. Dunphy, W. Roberts, K. Roumanis, L. D'Andrea, M. Smith, J. Montgomery, L. Nadeau, B. Futz, S. Reimer, L. Symsyk
Advisors: B. O'Rourke
STH Staff: E. Gaigalas
Regrets: R. Patrickson, P. Vlach, J. Anderson, Councillor G. Perks

- 1. Addition of items to agenda:** 4a) Excerpts from the Public Appointments Policy.
- 2. Agenda adoption:** W. Roberts moved to adopt the agenda as amended, seconded by B. Futz.
CARRIED
- 3. Declarations of interest under Municipal Conflict of Interest Act:** none.
- 4. Aboriginal Land Acknowledgement:** Read by W. Roberts:
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. Orientation:**
The package was reviewed. Additional information was shared by the Executive Director as well as the Chair of the Board of Management and President of the Association. Questions were asked and answers were provided.
- 6. Adjournment:** B. Futz moved adjournment at 8:35 PM. K. Roumanis seconded. **CARRIED**

UPCOMING 2019 MEETINGS & EVENTS

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