



Board of Management
Minutes of Meeting: June 23, 2022 @ 6:30 P.M.
Via Zoom

Place: 95 Lavinia Avenue
Present: J. Slaughter, A. Beitel, M. Bhargava, B. Futz, M. Meng, A. Morton, W. Roberts, N. Setacci
Advisors: S. Zalepa
STH Staff: S. Doucette
Regrets: J. Anderson, R. Hamilton, A. Kailie, J. Montgomery, B. O'Rourke, K. Roumanis, P. Vlach, Councillor G. Perks

1. Roll Call – Attendance

2. Aboriginal land acknowledgement: Read by J. Slaughter

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: B. Futz moved to adopt the agenda, seconded by W. Roberts.

CARRIED

4. Declaration of interest under Municipal Conflict of Interest Act: None

5. Swansea Town Hall Board of Management Orientation (Q&A's after each section)

- a) **Swansea Town Hall History and Background** – J. Slaughter goes through the history of Swansea and the Town Hall. W. Roberts elaborates
- b) **Staff** – J. Slaughter goes through the staff complement
- c) **Activities/Programs** – J. Slaughter and S. Doucette briefly describe Swansea Town Hall activities and programs. W. Roberts adds a little more information
- d) **Members – composition and bios** – Presented for information
- e) **Board Structure – STHA and STH** – J. Slaughter reviews and highlights written material
- f) **Information for Prospective Board Members** - J. Slaughter reviews and highlights written material
- g) **Committees** - J. Slaughter reviews and highlights written material
- h) **2022 Meeting Schedule** – Presented for information
- i) **Strategic: Mission/Vision/Values** - Presented for information
- j) **Financial:**
 - i) 2021 Financial Statements
 - ii) Financial report to the Board for January-March 2022, includes the 2022 approved City Budget - Presented for information
- k) **Board Manuals** – at SwanseaTownHall.ca/About/Governance/
Board of Management Board Manual
 - i) Working – Governing and Procedural By Laws, other key documents
 - ii) Reference - Presented for information

l) Meeting schedule July 28 (if needed), Sept. 22, Oct. 27 and Nov. 18.

December 1 is the volunteer and staff dinner (to be confirmed)

m) Swansea Town Hall Association – Constitution at SwanseaTownHall.ca/About/Governance/
Board of Management Board Manual – W. Roberts provides brief report

6. Report from the Executive Director – S. Doucette provided report – Covid policy, construction update and Cyber Security information. **A. Morton moved, W. Roberts seconded receipt of Executive Director’s report.** **CARRIED**

7. Adjournment: A. Morton moved adjournment at 7:45 PM. W. Roberts seconded.
CARRIED

UPCOMING 2022 MEETINGS & EVENTS

Thursday, July 23 at 6:30 pm If needed

Thursday, September 22 at 6:30 pm Swansea Town Hall Board of Management