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Board of Management Minutes of Virtual Meeting: July 16, 2020 @ 5:30 P.M.

Place: Virtual 95 Lavinia Avenue
Members: J. Slaughter, G. Dunphy, K. Roumanis, J. Montgomery, M. Smith, S. Reimer, L. Symsyk, R. Patrickson, Councillor G. Perks, A. Kailie
Members Attempting Attendance but Unable to Join due to technical issues:
W. Roberts, L. D'Andrea, B. Futz, J. Anderson
Regrets: L. Nadeau
Absent: P. Vlach
Advisors: B. O'Rourke (unable to join due to technical issue)
STH Staff: E. Gaigalas, C. Walmsley

All votes were conducted by consensus except Attendance which was conducted by Roll Call

1. A Roll Call was conducted for attendance. Results reported above under Members.
2. **Agenda adoption: Councillor G. Perks moved to adopt the agenda with additions of Face covering policy and Section 37 monies, seconded by J. Montgomery.**
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. **Minutes of May 21 and June 4, 2020: Councillor G. Perks moved to adopt the Minutes, seconded by J. Montgomery.** **All Board Members voted in the affirmative CARRIED**
6. **Treasurer's Report:** E. Gaigalas delivered the Treasurer's report for May through June 2020.
S. Reimer motioned receipt of the financial report, seconded by R. Patrickson.
All Board Members voted in the affirmative CARRIED
7. **Cash Flow Projection:** Executive Director provided the latest cash flow projection provided to our Budget Analyst for information

8. Executive Director's Report:

Space Use Committee recommendation to reduce fees to Pawsitively Pets. Moved by S. Reimer seconded by A. Kailie

All Board Members voted in the affirmative

CARRIED

Face Covering Policy Councillor G. Perks moved to adopt the Policy, seconded by S. Reimer

All Board Members voted in the affirmative

CARRIED

Section 37 There was a brief discussion regarding the outstanding section 37 funds available. Staff will work with the Councillor's Office regarding same.

9. Annual General Meeting Discussion: B. Roberts suggested that applicants for Board positions be contacted to determine if they are still interested.

10. The Meeting was adjourned by the loss of connection to Cisco WebEx

UPCOMING 2020 MEETINGS & EVENTS

TBD