



Board of Management
Minutes of Meeting: June 22, 2023 @ 7:15 P.M.
Hybrid

Place: Swansea Town Hall
Present: J. Slaughter, R. Gokhale, R. Hamilton, A. Hazard, M. Meng, M. Netzel, M. Peddle, W. Roberts, N. Setacci, T. Iaizzo.
STH Staff: S. Doucette.
Regrets: A. Beitel, M. Bhargava, A. Kailie, J. Montgomery, A. Morton, Councillor G. Perks.
Advisor Regrets: G. Dunphy, S. Zalepa.
Guest: D. Gascho.

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: W. Roberts moved to adopt the agenda, seconded by M. Netzel.
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 elaborated.
- b) **Staff** – S. Doucette goes through the staff complement.
- c) **Activities/Programs** – S. Doucette briefly described Swansea Town Hall activities and programs.
- d) **Members – composition and bios** – Presented for information.
- e) **Board Structure – STHA and STH** – W. Roberts explained the Association. J. Slaughter explained the Board of Management and highlighted written material.
- f) **Information for Prospective Board Members** – Presented for information.
- g) **Committees** - J. Slaughter and W. Roberts reviewed and highlighted written material.
- h) **2023 Meeting Schedule** – Presented for information.
- i) **Strategic: Mission/Vision/Values** - Presented for information.
- j) **Financial:**
 - i) 2022 Financial Statements - Presented for information.
 - ii) Financial report to the Board for February-March 2023, included the 2023 approved City Budget - Presented for information.

k) **Board Manuals** – J. Slaughter and W. Roberts reviewed what is available at [SwanseaTownHall.ca/About/Governance/Board of Management Board Manual](http://SwanseaTownHall.ca/About/Governance/Board%20of%20Management%20Board%20Manual).

- i) Working – Governing and Procedural By Laws, other key documents.
- ii) Reference - Presented for information.

l) **Swansea Town Hall Association – Constitution** W. Roberts reviewed what is available at [SwanseaTownHall.ca/About/Governance/Board of Management Board Manual](http://SwanseaTownHall.ca/About/Governance/Board%20of%20Management%20Board%20Manual)

6. **Report from the Executive Director** – S. Doucette provided report.

M. Netzel moved, R. Gokhale seconded receipt of Executive Director’s report. **CARRIED**

7. **Adjournment:** W. Roberts moved adjournment at 8:48 pm. A. Hazard seconded. **CARRIED**


Jack Slaughter – Chair
Ayan Kailie - Secretary

UPCOMING 2023 MEETINGS & EVENTS

Thursday, July 27 at 7:15 pm If needed
Thursday, September 28 at 7:15 pm