



Board of Management

Minutes of Meeting: September 26, 2019 @ 7:30 P.M.

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

- 1. Addition of items to agenda:** none
- 2. Items arising not contained in the agenda below.**
- 3. Agenda adoption: W. Roberts moved to adopt the agenda as amended, seconded by J. Anderson.** **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** none.
- 5. 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.
- 6. Minutes of Previous Meeting:**
W. Roberts moved approval of the minutes of the June 27, 2019 Board of Management meeting, seconded by M. Smith. **CARRIED**
- 7. Swansea Memorial Library:** no report
- 8. Referrals from Swansea Town Hall Association:** The next STHA Board of Directors meeting is scheduled for 7:15 pm November 28th.
- 9. Executive Committee:** no report
- 10. Treasurer's Report**
The Executive Director presented the report.
G. Perks reported that the 2020 City of Toronto budget will be launched in January.
W. Roberts motioned that the Executive Director work on an estimate of the impact that the planned AODA building renovations will have on the 2020 Budget, and report back to the Board, seconded by S. Reimer. **CARRIED**

K. Roumanis motioned receipt of the June, July and August 2019 financial report, seconded by G. Dunphy. CARRIED

11. Community Liaison Committee: no report

12. Space Use Committee: no report.

It was noted that due to City of Toronto Noise Bylaw concerns, staff are no longer accepting bookings of space after 12 am and instructions have been given to all space users that amplified noise must be shut off at 11 pm. Locking windows are ordered and will be installed on east facing windows to further control and minimize noise coming from the building.

13. Governance Committee: no report

14. Joint Nominating Committee: A debrief meeting with the 2018-19 Committee is still to be scheduled.

W. Roberts moved that the new Swansea Town Hall representatives on the 2019/20 Joint Nominating Committee be G. Dunphy, J. Montgomery and J. Slaughter, seconded by L. D'Andrea.

15. Executive Director's Report

J. Slaughter will contact HR Committee members to confirm current membership to the Board. C Walmlsey will contact T. Emo to confirm his membership on the SUC.

W. Roberts moved adoption of the 2020 Board of Management meeting schedule, seconded by B. Futz. CARRIED

W. Roberts moved receipt of the September 18, 2019 Executive Director's report, seconded by S. Reimer. CARRIED

16. Correspondence: none

17. Attachments: (Audit Cttee Item 3.4, Executive Cttee Item 6.15, City Manager memo Aug 23, 2019, Daily Bread Food Bank)

W. Roberts moved receipt of the attachments, seconded by K. Roumanis. CARRIED

18. Human Resources Committee: no report. The HR Subcommittee will meet in October to address the Executive Director's performance review.

19. W. Roberts motioned to adjourn the meeting.

UPCOMING 2019 MEETINGS & EVENTS

**Thursday October 24, 2019 @ 7:15 pm Swansea Town Hall Board of Management
Thursday Nov 28, 2019 @ 7:30 pm Swansea Town Hall Board of Management**