



95 Lavinia Avenue, Toronto, ON, M6S 3H9  
Tel: 416 392 1954 frontdesk@swanseatownhall.ca  
Fax: 416 392 1955 www.swanseatownhall.ca  
www.facebook.com/STHSwanseaTownHall

## **Board of Management Minutes of Meeting: October 24, 2019 @ 7:15 P.M.**

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

- 1. Addition of items to agenda:** none
- 2. Items arising not contained in the agenda below:** none
- 3. Agenda adoption:** L. D'Andrea moved to adopt the agenda, seconded by L. Nadeau. **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:**  
L. D'Andrea moved approval of the minutes of the September 26<sup>th</sup>, 2019 Board of Management meeting, seconded by A. Kaillie. **CARRIED**
- 7. Swansea Memorial Library:** no report
- 8. Referrals from Swansea Town Hall Association:** AGM Update: Mary Margaret McMahon of Sidewalk Labs has agreed to be the keynote speaker at the joint Swansea Town Hall/STHA AGM in May 2020.  
A. Kaillie presented another idea for a speaker for a future AGM or event at Swansea Town Hall.
- 9. Executive Committee:** no report
- 10. Treasurer's Report**  
The Executive Director presented the report, including a short explanation of questions asked at the last Board of Management meeting about our Budget 2020 submission.

**R. Patrickson motioned receipt of the September 2019 financial report, seconded by L. Nadeau. CARRIED**

**11. Community Liaison Committee:** no report

**12. Space Use Committee:** no report.

**13. Governance Committee:** no report

**14. Joint Nominating Committee:** Due to scheduling issues a 2019 debrief meeting will not be held.

**15. Executive Director's Report:** The ED presented his report, including an addendum concerning proposed holiday closures.

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The meeting moved in camera while the ED reported on a complaint and the Board discussed the matter.

The ED will provide a response to the complainant.

**L. Nadeau motioned that events mentioned in the complaint be referred to the Space Use Committee for consideration and further action if the Committee considers it appropriate, seconded by L. Symsyk. W. Roberts abstained due to conflict. CARRIED**

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The meeting moved out of camera.

**J. Anderson moved to approve the Volunteer and Staff appreciation event for December 5, 2019, with a one guest limit and a \$70 cost to bring a guest, seconded by S. Reimer.**

**CARRIED**

**L. D'Andrea motioned that the building will be closed from December 23 to 27 and December 30 to January 2, seconded by L. Symsyk.**

**CARRIED**

**L. Nadeau moved receipt of the balance of the October 16, 2019 Executive Director's report, seconded by G. Dunphy.**

**CARRIED**

**16. Correspondence:** none

**17. Attachments:** none

**18. Human Resources Committee:** no report.

**19. L. Nadeau motioned to adjourn the meeting, seconded by L. Symsyk. CARRIED**

#### UPCOMING 2019 MEETINGS & EVENTS

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

**Thursday December 5 @ 7:00 pm Volunteer & Staff Appreciation Dinner, Old Mill**

**Thursday February 20, 2020 @ 7:15 pm Swansea Town Hall Board of Management**