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## **Board of Management Minutes of Virtual Meeting: October 28, 2021 @ 6:30 P.M.**

**Place:** Zoom Videoconference

**Members Present:** J. Slaughter, G. Dunphy, S. Doucette, R. Hamilton, W. Roberts, J. Montgomery, M. Smith, J. Anderson, K. Roumanis, A. Kailie, B. Futz, P. Vlach, B. O'Rourke

**Regrets:** A. Morton

**Members Absent:** Councillor G. Perks

**Advisors:** none

**Guests:** none

**STH Staff:** E. Gaigalas Executive Director (ED)

The meeting was held by Zoom videoconference hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above.
- 2. Adoption of Agenda:** **W. Roberts moved to adopt the proposed agenda, seconded by B. Futz. CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** S. Doucette declared an interest in agenda item 10. Succession Planning
- 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 September 23, 2021:** **W. Roberts moved to adopt the minutes, seconded by J. Anderson. CARRIED**
- 6. Treasurer's Report:** The ED presented the January – September 2021 Financial Report. **R. Hamilton moved adoption, B. O'Rourke seconded. CARRIED**



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7. **AGM: B. Roberts moves J. Slaughter, J. Anderson and A. Morton as Board of Management members for the Nominating Committee. M. Smith Seconds** **CARRIED**
8. **Executive Director's Report: E. Gaigalas gave the ED Report. B. O'Rourke. moves receipt, R. Hamilton seconds** **CARRIED**
9. **Building Opening: E. Gaigalas gave an oral report. J. Anderson noted that there are different definitions of "fully vaccinated". W. Roberts moves receipt of the report. J. Montgomery seconds.** **CARRIED**
10. **Succession Planning: S. Doucette leaves meeting at 7:18. Then the meeting moved to in camera session. R. Hamilton moves J. Slaughter, W. Roberts, A. Kailie, J. Montgomery and J. Anderson shall be the Recruitment Committee. The Committee shall report its progress to the Board no later than the December Board Meeting. B. Futz seconds.** **CARRIED**
11. **Adjournment: 8:11 P.M. W. Roberts moves, seconded by B. Futz to adjourn the meeting.** **CARRIED**

**UPCOMING 2022 MEETINGS (VIRTUAL/ZOOM)  
@ 6:30 pm**

**Proposed 2022 Schedule TBD**