



SWANSEA
TOWN HALL
COMMUNITY CENTRE

95 Lavinia Avenue, Toronto, ON, M6S 3H9
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WEB www.swanseatownhall.ca
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Board of Management

Minutes of Virtual Meeting October 27, 2022 7:35 P.M.

Place: Zoom Videoconference

Members Present: J. Slaughter, J. Anderson, A. Beitel, M. Bhargava, B. Futz, R. Hamilton, A. Kailie, M. Meng, J. Montgomery, A. Morton, B. O'Rourke, W. Roberts, K. Roumanis

Regrets: N. Setacci, P. Vlach

Members Absent: Councillor G. Perks

Advisors: S. Zalepa

Regrets: G. Dunphy

Guests: None

STH Staff: S. Doucette 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. 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.
- 3. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by A. Kailie.
CARRIED
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of September 22, 2022:** W. Roberts moved adoption of minutes, Seconded by B. O'Rourke as amended.
CARRIED
#6 change acting Chair to President
#7 change assistants to assistance



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6. Referrals from Swansea Town Hall Association:

- Nomination Committee nominees deferred to next board meeting.

W. Roberts moved that the STHA AGM be held in May 2023 on a date to be selected, Seconded by A. Morton CARRIED

7. Appointments of Committees:

W. Roberts moved Finance Committee membership to consist of R. Hamilton, J. Slaughter, J. Anderson, B. O'Rourke and M. Bhargava, Seconded by A. Kailie. CARRIED

W. Roberts moved Governance Committee membership to consist of J. Anderson, J. Slaughter, W. Roberts, A. Kailie and Councillor Perks, Seconded by B. O'Rourke CARRIED

W. Roberts moved Community Liaison Committee membership to consist of A. Kailie, J. Montgomery, S. Zalepa, J. Slaughter (ex-officio) and A. Beitel, Seconded by B. O'Rourke CARRIED
Balance of committees to be elected at the November 24 Board meeting

8. Treasurer's Report: S. Doucette gave Treasurer's report. **R. Hamilton moved adoption of September-October Financial Analysis, Seconded by W. Roberts CARRIED**

9. Swansea Memorial Library: No report

10. Executive Director's Report: S. Doucette provided an oral report. **W. Roberts moved receipt of the Executive Directors report, Seconded by R. Hamilton. CARRIED**

R. Hamilton moved to authorize the Finance Committee to supervise and approve the purchase of items on the Wish List by the Executive Director while staying within budget and complying with Board purchasing policy, and such other matters as may be appropriate, Seconded by W. Roberts CARRIED

11. Correspondence: Included in ED. Report

12. Attachments: Included in ED. Report

13. Adjournment: At 8:21 p.m. **W. Roberts moved to adjourn the meeting, seconded by A. Morton. CARRIED**

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

**Monday, November 14 from 6:30pm-8:30pm City Board Orientation
Thursday November 24
Thursday, December 1 at 7pm Volunteer and staff appreciation dinner**