

Board of Management
Minutes of Meeting: November 29th, 2018 @ 7:30 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, W. Roberts, K. Roumanis, B. Futz, P. Vlach, G. Dubauskas, R. Patrickson, L. D'Andrea, T. Emo, M. Maldonado
Advisors: B. O'Rourke, S. Casey
STH Staff: E. Gaigalas, C. Walmsley
Regrets: Councillor S. Doucette, J. Anderson, M. Smith, S. Reimer
Absent: M. Hudson, E. Huang

1. Addition of items to agenda:

An addendum package was distributed.

A verbal report by the Executive Director was added to item #12 Building and Furnishings Committee.

An in camera report to item #18 Human Resources Committee was also added.

2. Agenda adoption: W. Roberts moved to adopt the agenda, seconded by G. Dubauskas.
CARRIED

3. Declarations of interest under Municipal Conflict of Interest Act: none

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 previous meeting:

W. Roberts moved approval of the minutes of the September 27, 2018 Board of Management meeting, seconded by L. D'Andrea.
CARRIED

6. Items arising not contained in agenda below: none

7. Swansea Memorial Library Report (SML): W. Roberts moved receipt of the November 28, 2018 report from the Swansea Memorial Library, seconded by B. Futz.
CARRIED

8. Referrals from Swansea Town Hall Association

W. Roberts moved that the new Swansea Town Hall representatives on the Joint Nominating Committee be L. D'Andrea, T. Emo and J. Slaughter, seconded by G. Dubauskas.
CARRIED

9. **Executive:** no report
10. **Treasurer's report:** E. Gaigalas presented the financial report for September and October 2018.
W. Roberts motioned receipt of the financial report for September and October 2018, seconded by L. D'Andrea. CARRIED
11. **Community Liaison (CLC):** L. D'Andrea reported for the Committee.
The motion under #4 2019 events was amended to read that "R. Patrickson motioned receipt of the Swansea Memorial Library scheduling information for 2019 which is consistent with existing Board policy, seconded by S. Casey"
L. D'Andrea moved adoption of the November 22, 2018 Community Liaison Committee report as amended, seconded by G. Dubauskas. CARRIED
12. **Building and Furnishings (BF):** E. Gaigalas gave a verbal report on Building and Furnishings plans to year end 2018, previously approved by the Board of Management on the latest Needs and Priorities listing. City of Toronto capital spending plans for the Swansea Town Hall over the next year were also briefly outlined.
13. **Space Use (SUC):** no report
14. **Governance Committee (GOV):** no report
15. **Executive Director's Report:**
W. Roberts moved receipt of the November 20, 2018 Executive Director's report, seconded by T. Emo CARRIED
16. **Correspondence:** Daily Bread October 19 and November 19, 2018, City of Toronto, City Manager Memorandum "2018-2022 City Council Term" November 28, 2018
17. **Attachments:** 2018 Holiday Hours, Draft BOM schedule of Meetings, 2019 Statutory Holiday closures.

The meeting moved in camera and staff left the room. W. Roberts assumed the Chair.

18. **Human Resources Committee:**
W. Roberts moved that the Governance Committee review whether the Building and Furnishings Committee remain a stand-alone Committee, or be merged with the Space Use Committee, seconded by B. Futz. CARRIED
19. **G. Dubauskas motioned to adjourn the meeting.**

UPCOMING 2019 MEETINGS & EVENTS
Thursday, February 28: 7:15 pm Swansea Town Hall Board of Management