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## Board of Management Minutes of Virtual Meeting November 24, 2022 6:30pm

**Place:** Zoom Videoconference

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

**Regrets:** J. Anderson, M. Bhargava, N. Setacci, P. Vlach, Councillor G. Perks

**Members Absent:** B. Livingston (TPL)

**Advisors:** S. Zalepa

**Regrets:** G. Dunphy

**Guests:** S. Pepin (Councillor Perks' staff)

**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:** B. Futz moved to adopt the proposed agenda, seconded by R. Hamilton.  
**CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of October 27, 2022:** A. Morton moved adoption of minutes, Seconded by B. O'Rourke.  
**CARRIED**
- 6. Referrals from Swansea Town Hall Association:**
  - STHA will deal with issues of Membership Committee and date for the AGM at the January board meeting.



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**7. Appointments of Committees:**

Human Resources – S. Zalepa volunteered to join. **B. Futz moved current members plus S. Zalepa, Seconded by R. Hamilton. CARRIED**  
Space Use - **K. Roumanis moved to approve current members, Seconded by A. Morton. CARRIED**  
Joint Nominating – J. Slaughter, B. Futz and S. Zalepa for the STH Board of Management.  
**R. Hamilton moved committee members, Seconded by M. Meng. CARRIED**  
At September 22 meeting STHA nominated W. Roberts, A. Morton and J. Anderson were approved.  
NOTE: Discussion should be held on how to get terms back to a mixture of 1 and 2 year terms.

**8. Treasurer’s Report:** S. Doucette gave Treasurer’s report. **R. Hamilton moved adoption of January-October Financial Analysis, Seconded by B. O’Rourke. CARRIED**

**9. Swansea Memorial Library:** No report

**10. Executive Director’s Report:** S. Doucette provided an oral report. 21 students and 17 volunteer tutors engaged with the Homework Club. **J. Montgomery moved receipt of the Executive Director’s report, Seconded by K. Roumanis. CARRIED**

**R. Hamilton moved adoption of the 2023 meeting schedule, Seconded by A. Morton CARRIED**

B. Futz thanked STH for donation to Deer Lodge Centre, in Winnipeg, in memory of her mother.

A. Kailie thanked STH on behalf of Stone Soup Network for providing space for them to gather with the displaced tenants of Swansea Mews.

**11. Correspondence:** Included in ED. Report

**12. Attachments:** Included in ED. Report

**13. Adjournment:** At 7.24 p.m. **A. Morton moved to adjourn the meeting, seconded by A. Beitel. CARRIED**

**UPCOMING 2023 MEETINGS (VIRTUAL/ZOOM)  
@ 6:30 pm**

**Thursday, January 26, 2023  
Thursday February 23, 2023  
Thursday, March 23, 2023**