



95 Lavinia Avenue, Toronto, ON, M6S 3H9

frontdesk@swanseatownhall.ca 416 392 1954 x221

WEB [www.swanseatownhall.ca](http://www.swanseatownhall.ca)

FB [STHSwanseaTownHall](#)

IG/TW [SwanseaTownHall](#)

## Board of Management Minutes of Hybrid Meeting February 22, 2024 at 7:30pm

**Place:** Swansea Town Hall hybrid meeting

**Members Present:** J. Slaughter, A. Beitel, M. Bhargava, R. Gokhale, R. Hamilton, A. Hazard, A. Kailie, J. Montgomery, A. Morton, M. Netzel, M. Peddle, W. Roberts, N. Setacci

**Regrets:**, M. Meng

**Members Absent:** Councillor G. Perks

**Advisors:** S. Zalepa, G. Dunphy

**Guests:** T. Iaizzo (TPL), S. Sivanesan (Coun. Staff)

**STH Staff:** S. Doucette Executive Director (ED), D. Gascho Assistant Executive Director (AED)

The hybrid meeting was 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 agenda. Seconded by M. Netzel. **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of November 23, 2023:** W. Roberts moved adoption of the minutes, Seconded by A. Morton. **CARRIED**
- 6. Referrals from Swansea Town Hall Association:** None.  
W. Roberts advises that the Nominating Committee has met and has a process in place for 2024.
- 7. Finance Committee meeting minutes of November 28, 2023:** R. Hamilton moved adoption of the minutes. Seconded by W. Roberts. **CARRIED**



95 Lavinia Avenue, Toronto, ON, M6S 3H9  
frontdesk@swanseatownhall.ca 416 392 1954 x221  
WEB [www.swanseatownhall.ca](http://www.swanseatownhall.ca)  
FB [STHSwanseaTownHall](https://www.facebook.com/STHSwanseaTownHall) IG/TW [SwanseaTownHall](https://www.instagram.com/SwanseaTownHall)

8. **Treasurer's Report:** S. Doucette spoke to the Treasurer's report.  
S. Doucette reviewed the January 2024 Financial Analysis.  
**R. Hamilton moved adoption of the January 2024 Financial Analysis, Seconded by R. Gokhale.** **CARRIED**
9. **Swansea Memorial Library:** Toronto Public Library (TPL) is recovering from the ransomware cyber-attack in late 2023. Computers are once again available to the public. TPL has begun reshelving books so more books are now available in the branch. Self –service access to the branch remains unavailable. Clients can still use the branch during staffed hours.
10. **Executive Director's Report:** S. Doucette gave the E.D.'s Report.  
Highlight: Recommendation to change the date of the AGM to May 16 as May 23 is a City Council meeting date.  
**W. Roberts moved receipt of the Executive Director's Report and the adoption of the revised meeting date. Seconded by A. Hazard.** **CARRIED**
11. **Human Resources Subcommittee meeting minutes of January 25, 2024:** M. Peddle assumed the Chair.  
**J. Slaughter gave the report of the HR Subcommittee.**  
**IN CAMERA DISCUSSION**  
After the in camera discussion, **J. Slaughter moved adoption of the Human Resources Subcommittee report. Seconded by M. Netzel.** **CARRIED**
12. **Adjournment:** At 8:17 p.m. **W. Roberts moved to adjourn the meeting. Seconded by R. Gokhale.** **CARRIED**

  
\_\_\_\_\_  
Jack Slaughter – Chair

  
\_\_\_\_\_  
Ayan Kailie - Secretary

**UPCOMING MEETINGS (Hybrid)**

**Thursday, March 21, 2024 at 7:30pm**

**Thursday, April 25, 2024 at 7:30pm**