



95 Lavinia Avenue, Toronto, ON, M6S 3H9  
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## **Board of Management Minutes of Virtual Meeting: January 13, 2021 @ 6:30 P.M.**

**Place:** Zoom Videoconference

**Members Present:** J. Slaughter, G. Dunphy, K. Roumanis, J. Montgomery, S. Reimer, L. Symsyk, W. Roberts, B. Futz, J. Anderson, P. Vlach, , L. Nadeau, S. Doucette, R. Hamilton,

**Members Absent:** Councillor G. Perks, A. Kailie, M. Smith

**Advisors:** B. O'Rourke

**STH Staff:** E. Gaigalas

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. Agenda adoption:** S. Doucette moved to adopt the proposed agenda, seconded by L. Nadeau.  
**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 December 3, 2020:** B. Futz moved to adopt the minutes, seconded by J. Montgomery  
**CARRIED**
- 6. Treasurer's Report:** E. Gaigalas reviewed the Treasurer's Report and the financial status of the Town Hall. **Moved by W. Roberts, seconded by L. Nadeau to approve the Executive Director Financial Analysis for 2020.**  
**CARRIED**



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7. J. Slaughter reviewed the status of Committee Membership for the Board and urged the two incoming members to consider which committee(s) upon which they would like to serve. J. Slaughter also noted that the Swansea Town Hall cannot hold an Annual General Meeting until it has received permission from the City of Toronto to do so.
8. **Moved by P. Vlach, seconded by S. Doucette to create an ad hoc Future Directions Committee. CARRIED.**
9. J. Slaughter reviewed the current roster of officers with the Board.
10. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. Moved by W. Roberts, seconded by S. Doucette to receive the Executive Director's Report. **CARRIED.**  
E. Gaigalas and S. Doucette will arrange to donate the STH snack inventory to charity.
11. **Adjournment:** W. Roberts, seconded by P. Vlach to adjourn the meeting. **CARRIED**

**UPCOMING 2021 MEETINGS (VIRTUAL/ZOOM)**

**Thursday, February 25, 2021 @ 6:30 pm**