



Board of Management

Minutes of Virtual Meeting January 26, 2023 6:45pm

Place: Zoom Videoconference

Members Present: J. Slaughter, J. Anderson, A. Beitel, M. Bhargava, R. Hamilton, A. Kailie, J. Montgomery, A. Morton, B. O'Rourke, W. Roberts, K. Roumanis, N. Setacci, B. Livingston (TPL)

Regrets: B. Futz, M. Meng, P. Vlach, Councillor G. Perks

Members Absent:

Advisors: G. Dunphy, S. Zalepa

Regrets:

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:** W. Roberts 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 November 24, 2022:** W. Roberts moved adoption of minutes, Seconded by R. Hamilton.
CARRIED
6. **Referrals from Swansea Town Hall Association:**
 - Agreed to hold AGM together with STH Board of Management on May 18, 2023 at 7:30pm. A. Morton moved, Seconded by K. Roumanis.
CARRIED



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7. Appointments of Committees:

Nomination Committee to hold a February meeting to look at end dates of members and to agree to time lines for nomination process.

Members not on a committee to review the committee list. Board will revisit at the February 23 meeting.

8. Treasurer's Report: S. Doucette gave Treasurer's report. Discussion on what programs are being thought of. Mentioned Music on the Piazza in the summer. **W. Roberts moved adoption of November - January Financial Analysis, Seconded by R. Hamilton. CARRIED**

9. Finance Committee: Minutes of December 6 and December 13, 2022. **R. Hamilton moved adoption of minutes, seconded by A. Morton CARRIED**

10. Swansea Memorial Library: B. Livingston provided an oral report on the new library hours and programs. She thanked the Town Hall for sponsoring some Summer and March Break performances and providing the Rousseau Room. J. Slaughter, on behalf of the Board, wished Brenda all the best in her retirement and thanked her for the reports to the Board over the years.


11. Executive Director's Report: S. Doucette provided an oral report. **J. Montgomery moved receipt of the Executive Director's report, Seconded by, B. O'Rourke. CARRIED**

Discussion was had regarding start time of Board meetings. ED to send out a doodle survey to the Board. ED to look at room availability for hybrid meetings. **W. Roberts moved that the February 23 meeting start at 7:30pm, seconded by K. Roumanis. CARRIED**

11. Correspondence: Included in ED. Report

12. Attachments: Included in ED. Report

13. Adjournment: At 7:48p.m. **W. Roberts moved to adjourn the meeting, seconded by J. Montgomery. CARRIED**



Jack Slaughter – Chair



Ayan Kailie - Secretary

UPCOMING 2023 MEETINGS (VIRTUAL/ZOOM)
@ 7:30 pm

Thursday February 23

Thursday, March 23

Thursday, April 27