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Board of Management Minutes of Meeting: February 28th, 2019 @ 7:15 P.M.

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

1. Addition of items to agenda:

- 7 (a) Board Member Vacancy
- 7 (b) 2019 Schedule of Meetings changes

2. Agenda adoption: W. Roberts moved to adopt the agenda as amended, 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 November 29, 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):

Lisa Moran, Library Service Manager and Gail MacFayden, Area Manager gave a verbal on the report on the Self Service Pilot Project currently underway at SML and answered questions from all present.

7. (a) Board Member Vacancy:

J. Slaughter noted that E. Huang had now been absent for 3 meetings.

W. Roberts moved to declare this board position vacant, seconded by K. Roumanis.

CARRIED

B. O'Rourke, Advisor to the Board of Management and previous Board of Management member, meets all the requirements to be a member of the Swansea Town Hall Board.

J. Anderson motions to appoint B. O'Rourke to the Swansea Town Hall Board of Management to fill this vacancy, seconded by W. Roberts. CARRIED

A new Swansea Area Seniors Association (SASA) nominee to the Swansea Town Hall Board has been declared, L. Symyk, but this has yet to be heard and approved at the City of Toronto's Toronto and East Community Council. Until such time, M. Hudson remains the SASA representative on the Swansea Town Hall Board.

7. (b) 2019 Schedule of Meetings changes:

The Board discussed meeting conflicts with City of Toronto meetings and the availability of Cllr. G. Perks to attend an April 8 meeting.

R. Patrickson motions to cancel the March 28 and April 18 Board of Management meetings and replace them with April 8 and April 25 meetings, with the latter date to be cancelled if warranted, seconded by K. Roumanis. CARRIED

8. Referrals from Swansea Town Hall Association

Potential speakers for the upcoming AGM were discussed.

Action: C. Walmsley to contact Cheese Boutique

9. Executive: no report

10. Treasurer's report: No report – awaiting audit in March

11. Community Liaison (CLC): no report

12. Building and Furnishings (BF): no report

13. Space Use (SUC):

W. Roberts moved receipt of the reports from the January 7, 2019 and February 4, 2019 Space Use Committee meetings, seconded by T. Emo. CARRIED

14. Governance Committee (GOV):

J. Anderson moved receipt of the February 13, 2019 Governance report, seconded by M. Smith. CARRIED

15. Joint Nominating Committee Report:

W. Roberts moved receipt of the February 11, 2019 Joint Nominating Committee report, seconded by M. Smith. CARRIED

16. Executive Director's Report:

The ED noted that the generator project has been moved to be within the scope of the current Swansea Town Hall renovation planned for this year by the City of Toronto.

W. Roberts moved receipt of the February 20, 2019 Executive Director's report, seconded by M. Smith. CARRIED

The Board discussed parking in and around Swansea Town Hall.

Action: Staff will liaise with Cllr. G. Perks office about patrolling the vicinity of Swansea Town Hall for additional parking enforcement.

W. Roberts motioned that staff update and resend a message to remind Swansea Town Hall clients about parking pressures around the building, seconded by P. Vlach. CARRIED

W. Roberts motioned to refer to the Space Use Committee the possible addition of a clause on parking to the Space Use Agreement, seconded by T. Emo. CARRIED

17. Correspondence: none

18. Attachments: (Swansea Town Hall Board Structure, 2019.01.04 City Manager memo, 2019 Draft Swansea Town Hall Schedule of Meetings conflicts, Toronto City Council and Committee Meeting Schedules, 2018.12.18 City of Toronto Remuneration Memo)

19. Human Resources Committee: no report

20. G. Dubauskas motioned to adjourn the meeting.

UPCOMING 2019 MEETINGS & EVENTS

Monday April 8: 7:15 pm Swansea Town Hall Board of Management

***Monday April 25: 7:15 pm Swansea Town Hall Board of Management**

**Thursday, May 16: 7:30 pm Annual General Meeting,
STHA/Swansea Town Hall Board of Management**

**may be cancelled if deemed not necessary*