

Board of Management

Minutes of Virtual Meeting: February 25, 2021 @ 6:30 P.M.

Place: Zoom Videoconference

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

Regrets: W. Roberts, J. Montgomery.

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

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. It was announced that the husband of a long term employee had passed away today.
- 2. Agenda adoption:** S. Doucette moved to adopt the proposed agenda, seconded by B. Futz. **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 January 13, 2021:** L. Symsyk moved to adopt the minutes, seconded by G. Dunphy. **CARRIED**
- 6. Treasurer's Report:** E. Gaigalas gave a verbal report on the financial status of the Town Hall, and provided the approved 2021 operating budget and schedule of cash flow from the city. **Moved by S. Doucette, seconded by B. Futz to approve the Executive Director's report.** **CARRIED**



95 Lavinia Avenue, Toronto, ON, M6S 3H9
frontdesk@swanseatownhall.ca 416 392 1954 x221
WEB www.swanseatownhall.ca
FB STHSwanseaTownHall IG/TW SwanseaTownHall

7. **Referral of Swansea Town Hall Residences Nomination for Appointment:** The Board received the nomination and will forward it to Toronto Community Council.
8. **Committee Membership Review: S. Doucette to replace L. D'Andrea on Governance Committee and R. Hamilton to replace R. Patrickson on Finance Committee. Moved by G. Dunphy, seconded by J. Anderson. CARRIED**
9. **Election of Officers:** Ed Gaigalas, Executive Director to officiate the Elections. **Moved by L. Symsyk, seconded by S. Doucette. CARRIED.** J. Slaughter moved and S. Doucette seconded J. Anderson to the position of Vice Chair, S. Reimer as Secretary and R. Hamilton as Treasurer. J. Slaughter moved and G. Dunphy moved to close nominations. **CARRIED**
S. Doucette moved and R. Hamilton seconded, J. Slaughter to the position of Chair. B. Futz moved to close nominations L. Symsyk seconds. **CARRIED**
10. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. **Moved by R. Hamilton, seconded by L. Symsyk to receive the Executive Director's Report. CARRIED**
11. **Schedule of Meetings:** Moved by S. Doucette, seconded by P. Vlach to add the following dates as scheduled meetings of the Board. April 22, May 27 and June 23 at 6:30 pm, to be held by way of Virtual Meeting. **CARRIED**
12. **Adjournment:** 7:16 P.M. B. Futz moves, seconded by S. Doucette to adjourn the meeting. **CARRIED**

**UPCOMING 2021 MEETINGS (VIRTUAL/ZOOM)
@ 6:30 pm**

**Thursday, March 25, 2021
Thursday April 22, 2021
Thursday May 27, 2021
Wednesday June 23, 2021**