



95 Lavinia Avenue, Toronto, ON, M6S 3H9
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Board of Management Minutes of Virtual Meeting February 23, 2023 at 7:30pm

Place: Zoom Videoconference

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

Regrets: M. Meng, A. Morton, P. Vlach, Councillor G. Perks

Members Absent: None

Advisors: S. Zalepa

Regrets: G. Dunphy

Guests: S. Pepin (Councillor Perks' staff), T. Iaizzo (TPL)

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:** R. Hamilton moved to adopt the proposed agenda, seconded by B. O'Rourke.
CARRIED
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of January 26, 2023:** W. Roberts moved adoption of minutes, Seconded by J. Anderson.
CARRIED
- 6. Referrals from Swansea Town Hall Association:** None



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7. **Treasurer's Report:** S. Doucette gave the Treasurer's report. **R. Hamilton moved adoption of the January 2023 – February 2023 Financial Analysis as amended, item J. should read 2021 not 2020, Seconded by A. Kailie.** **CARRIED**
8. **Nomination Committee:** J. Slaughter and W. Roberts provided an oral report.
9. **Swansea Memorial Library:** T. Iazzo introduced herself as the new District Manager.
10. **Executive Director's Report:** S. Doucette provided an oral update as well as the ED Report. **R. Hamilton moved receipt of the Executive Director's report as amended to reflect attendance at "bi-weekly" on site construction meetings, Seconded by W. Roberts.** **CARRIED**

S. Doucette reports all AODA training has been completed and there is a Naloxone Kit at the front desk.
W. Roberts moved that future Board of Management meetings start at 7:15pm, seconded by R. Hamilton. **CARRIED**
11. **Correspondence:** Included in ED. Report
12. **Attachments:** Included in ED. Report
13. **Adjournment:** At 8:10p.m. **W. Roberts moved to adjourn the meeting, seconded by A. Beitel.** **CARRIED**



Jack Slaughter – Chair



Ayan Kailie - Secretary

**UPCOMING 2023 MEETINGS (Hybrid)
@ 7:15 pm**

**Thursday March 23
Thursday, April 27
Thursday, May 18 – AGM starts 7:30pm**