

Board of Management

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

Place: Zoom Videoconference

Members Present: J. Slaughter, G. Dunphy, L. Symsyk, B. Futz, P. Vlach, S. Doucette, R. Hamilton, W. Roberts, J. Montgomery, A. Kailie, M. Smith

Regrets: L. Nadeau

Members Absent: Councillor G. Perks, K. Roumanis, S. Reimer, J. Anderson

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. Adoption of Agenda:** **W. Roberts moved to adopt the proposed agenda, seconded by S. Doucette.**
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 February 25, 2021:** **R. Hamilton moved to adopt the minutes, seconded by J. Montgomery.**
CARRIED
- 6. Treasurer's Report:** The Executive Director provided an overview of the Draft 2020 Financial Statements. **W. Roberts moved receipt of the 2020 Financial Statements, R. Hamilton seconds.**
CARRIED
The Executive Director presented the January – February 2021 Financial Analysis. G. Dunphy moved receipt, L. Symsyk seconded.
CARRIED



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7. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. **Moved by W. Roberts, seconded by A. Kailie to receive the Executive Director's Report. CARRIED.**
8. **Referral of Swansea Town Hall Residences Nomination for Appointment:** The City has acknowledged receipt. This will be placed on the agenda of the next Toronto and East York Community Council.
9. **Next Meeting:** If the Executive Director is unavailable due to Medical Issues, the Chair has the authority to cancel or reschedule the April 13th meeting. **W. Roberts moved, S. Doucette seconded. CARRIED**
10. **Adjournment: 7:04 P.M. W. Roberts moves, seconded by R. Hamilton 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**