



Board of Management

Minutes of Hybrid Meeting March 23, 2023 at 7:15pm

Place: Swansea Town Hall hybrid meeting

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

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

Members Absent: None

Advisors: G. Dunphy, S. Zalepa

Regrets: None

Guests: S. Pepin (Councillor Perks' staff)

STH Staff: S. Doucette Executive Director (ED)

The hybrid meeting was 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 February 23, 2023:** W. Roberts moved adoption of minutes, Seconded by J. Montgomery.
CARRIED
- 6. Referrals from Swansea Town Hall Association:** None



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7. **Treasurer's Report:** S. Doucette spoke to the Treasurer's report.
S. Doucette and J. Chiu worked hard on the audit.
S. Doucette reviewed the January 2023 Financial Analysis. **R. Hamilton moved to adopt the January 2023 Financial Analysis report, Seconded by W. Roberts** **CARRIED**
8. **Swansea Memorial Library:** No report.
9. **Executive Director's Report:** S. Doucette provided the ED's Report **W. Roberts moved receipt of the Executive Director's report, Seconded by. R. Hamilton.** **CARRIED**

Committee meetings to be scheduled after the ED returns from vacation. S. Doucette provided an update on the Horticultural locker situation.
10. **Correspondence:** Included in ED. Report
11. **Attachments:** Included in ED. Report
12. **Adjournment:** At 7:40 p.m. **W. Roberts moved to adjourn the meeting, seconded by J. Anderson.** **CARRIED**



Jack Slaughter – Chair



Ayan Kailie - Secretary

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

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