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## **Board of Management Minutes of Virtual Meeting April 28, 2022 6:30P.M.**

**Place:** Zoom Videoconference

**Members Present:** J. Slaughter, J. Anderson, G. Dunphy, B. Futz, R. Hamilton, J. Montgomery, B. O'Rourke, W. Roberts, K. Roumanis, M. Smith

**Regrets:** A. Kailie, A. Morton, Councillor G. Perks

**Members Absent:** P. Vlach

**Advisors:** None

**Guests:** None

**STH Staff:** E. Gaigalas and 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. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by G. Dunphy.  
**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 24, 2022:** W. Roberts moved adoption of minutes as amended, Seconded by M. Smith.  
**CARRIED**  
**The Amendment was to Item 10 which will now read as follows:**  
**10. Recruitment Committee:** Went in camera. A. Kailie moved to release the name of the candidate appointed by the Board in camera. The person appointed is Sarah Doucette. Seconded by J. Montgomery.  
**CARRIED**

6. **Treasurer's Report:** E. Gaigalas presented the report in the Board package for the first quarter. **J. Montgomery moved receipt of the report, Seconded by R. Hamilton** **CARRIED**
7. **Executive Director's Report:** E. Gaigalas provided an oral report. **B. O'Rourke moved receipt of the report, Seconded by R. Hamilton.** **CARRIED**
8. **Audit 2021:** Received and shared the Audited Financial Statements just before the Board of Management meeting. The Board agreed to meet on May 16 at 6:30 to approve the Financial Statements. Representatives of the Auditor will be present.
9. **2022 Budget Update:** E. Gaigalas provided an oral update for information purposes. **W. Roberts moved receipt of report, Seconded by M. Smith.** **CARRIED**
- J. Slaughter hands the chair to J. Anderson
10. **AGM/ Nomination Committee update:** J. Slaughter provides oral report, 4 applicants for 6 positions. J. Slaughter will send list of names to committee of previous applicants who have completed the application form and been interviewed. W. Roberts provided a report on STHA Membership.
- J. Anderson returns the chair to J. Slaughter
- 11/12. **Virtual/Hybrid Board Meetings/Attachments:** **W. Roberts moved to adopt Toronto City Council policy on proof of vaccination to attend Board of Management meetings in person, including committee meetings and the AGM. Seconded by J. Anderson.** **CARRIED**
- W. Roberts moved that the Board of Management provide the option to attend any of the above-noted meetings by virtual means. Seconded by J. Anderson.** **CARRIED**
- R. Hamilton moved that people wear masks at the AGM and other in person Board of Management meetings. Seconded by M. Smith.** **CARRIED**
13. **Adjournment:** At 7:28 p.m. **W. Roberts moved, seconded by R. Hamilton to adjourn the meeting.** **CARRIED**

**UPCOMING 2022 MEETINGS (VIRTUAL/ZOOM)  
@ 6:30 pm**

**Thursday May 19, 2022  
(Annual General Meeting @7:30pm Hybrid)  
Thursday June 23, 2022 - Orientation**