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Board of Management Minutes of Virtual Meeting: May 27, 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, , M. Smith, S. Reimer, J. Anderson, K. Roumanis, L. Nadeau

Regrets: Councillor G. Perks

Councillor Staff: Chris Haskin

Members Absent: A. Kailie

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 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 March 25, 2021:** W. Roberts moved to adopt the minutes, seconded by S. Doucette.
CARRIED
- 6. Treasurer's Report:** The Executive Director presented the January – April 2021 Financial Analysis. L. Nadeau moved receipt, S. Reimer seconded.
CARRIED



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7. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. After the report was written, the CUPE 2998 Collective Agreement has been ratified and the 2020 audit has been pushed forward. **Moved by L. Symsyk, seconded by J. Anderson to receive the Executive Director's Report. CARRIED.**

Executive Director to add AGM to June agenda.

Appointments to Board: Motion to accept L. Nadeau resignation as of May 31, 2021 and recommend appointment of B. O'Rourke to fill vacancy until October 31, 2021 Moved by B. Futz seconded S. Reimer CARRIED.
W. Roberts objects because there was improper notice.

Executive Director to send Letter to 5 Community Groups regarding the interest group nominees.

8. **Adjournment: 7:29 P.M. L. Symsyk moves, seconded by W. Roberts to adjourn the meeting. CARRIED**

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

Wednesday June 23, 2021