



Board of Management
Minutes of Meeting: June 27, 2019 @ 7:15 P.M.

Place: 95 Lavinia Avenue
Present: J. Slaughter, A. Kailie, G. Dunphy, W. Roberts, K. Roumanis, L. D'Andrea, M. Smith, J. Montgomery, L. Nadeau, B. Futz, S. Reimer, R. Patrickson, P. Vlach, J. Anderson
STH Staff: E. Gaigalas, C. Walmsley
Regrets: L. Symysk, Councillor G. Perks, B. O'Rourke

1. **Addition of items to agenda:** J. Slaughter noted that an oral report will be given during agenda item 20: Human Resources Committee.
2. **Agenda adoption:** L. D'Andrea moved to adopt the agenda as amended, seconded by L. Nadeau. **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 Previous Meeting:**
W. Roberts moved approval of the minutes of the April 8, 2019 Board of Management meeting, seconded by J. Anderson. CARRIED
W. Roberts moved approval of the minutes of the June 6, 2019 Board of Management meeting, seconded by L. Nadeau. CARRIED
6. **Items arising not contained in Agenda below:** none
7. **Swansea Memorial Library:** no report
8. **Referrals from Swansea Town Hall Association:** W. Roberts noted that the next STHA Board of Directors meeting will be held prior to the next Board of Management meeting.
9. **Election of Officers to the Swansea Town Hall Board of Management:**
W. Roberts moved to appoint the Executive Director to officiate the Election of Officers, P. Vlach seconded. CARRIED

J. Slaughter nominated S. Reimer for the position of Secretary, W. Roberts seconded.
CARRIED

J. Slaughter moved to close nominations for Secretary, L. D'Andrea seconded.
CARRIED

S. Reimer was acclaimed for the position of Secretary.

J. Slaughter nominated R. Patrickson for the position of Treasurer, K. Roumanis seconded.
CARRIED

B. Futz moved to close nominations for Treasurer, S. Reimer seconded.
CARRIED
R. Patrickson was acclaimed for the position of Treasurer.

P. Vlach nominated J. Anderson for the position of Vice-Chair, S. Reimer seconded.
CARRIED

W. Roberts moved to close nominations for Vice- Chair, L. Nadeau seconded.
CARRIED

J. Anderson was acclaimed for the position of Vice-Chair.

W. Roberts nominated J. Slaughter for the position of Chair, B. Futz seconded.
CARRIED

L. Nadeau moved to close nominations for chair, M. Smith seconded.
CARRIED
J. Slaughter was acclaimed for the position of Chair.

10. Appointments to Committees: Community Liaison, Finance, Human Resources, Space Use, Nominating and Governance

K. Roumanis moved to make the following changes to Committee appointments and otherwise confirm the existing membership, seconded by M. Smith:

- **J. Montgomery and A. Kaillie join the Community Liaison Committee**
- **B. O'Rourke and L. Nadeau join the Finance Committee**
- **P. Vlach and J. Montgomery join the Space Use Committee.**
- **G. Dunphy joins the Human Resources Committee**
- **Changes to the Nominating Committee are deferred to the fall of 2019**

CARRIED

11. Executive Committee: no report

12. Treasurer's Report

The Executive Director reported that the operating budget submission is still on pause while the City of Toronto awaits direction from a third party consultant.

R. Patrickson motioned receipt of the March, April and May 2019 financial report, seconded by S. Reimer.
CARRIED

13. Community Liaison Committee

R. Patrickson motioned approval of the June 19, 2019 Community Liaison Committee report including approval of motions contained therein, seconded by W. Roberts. CARRIED

14. Space Use Committee: no report

15. Governance Committee: Only 6 responses were received from the Board self-evaluation survey sent earlier this year. Staff will resend the survey to the Board.

16. Joint Nominating Committee: Staff will schedule a debrief meeting for September 2019.

17. Executive Director's Report

W. Roberts moved receipt of the June 18, 2019 Executive Director's report, seconded by B. Futz. CARRIED

18. Correspondence: none

19. Attachments: none

The meeting moved in camera and staff left the room.

20. Human Resources Committee

J. Slaughter moved that the Executive Director met 2018 Performance Planner objectives and should be compensated appropriately, seconded by W. Roberts. CARRIED

The HR Sub Committee will follow up with the Executive Director on the status of the Executive Assistant's Performance Planner for 2018.

R. Patrickson moves that the Human Resources Sub Committee shall henceforth be comprised of J. Slaughter, R. Patrickson, J. Anderson and G. Dunphy, seconded by W. Roberts. CARRIED

21. W. Roberts motioned to adjourn the meeting, seconded by L. Nadeau. CARRIED

UPCOMING 2019 MEETINGS & EVENTS

**Thursday July 25, 2019 @ 7:15 pm (will be cancelled if no urgent items on agenda)
Thursday September 26, 2019 @ 7:15 pm Swansea Town Hall Board of Management**