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Board of Management Minutes of Virtual Meeting: July 22, 2021 @ 6:30 P.M.

Place: Zoom Videoconference

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

Regrets: B. O'Rourke

Members Absent: Councillor G. Perks

Advisors:

STH Staff: E. Gaigalas 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 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 June 23, 2021:** S. Doucette moved to adopt the minutes, seconded by G. Dunphy.
CARRIED
- 6. 2020 Audited Financial Statements (F/S):** S. Slater from Welch LLP is in attendance to answer questions regarding the F/S. The ED introduced the F/S and provided some commentary. R. Hamilton and S. Slater provided further explanation and commentary on issues addressed in the report. Board to take steps to address current lack of internal control. W. Roberts moved to adopt the 2020 Financial Statements and authorise the Chair and Treasurer to sign them. Seconded by R. Hamilton
CARRIED



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The ED and Treasurer will design a process to address internal control, until the Administrative Assistant position is recruited. **W. Roberts moved that until the Administrative assistant is in place, the Treasurer shall perform oversight of accounting on a regular basis on a schedule to be determined. S. Doucette seconds.**

CARRIED

7. Treasurer's Report: The ED presented the January – Jun 2021 Financial Report. **R. Hamilton moved receipt, G. Dunphy seconded.**

CARRIED

8. AGM: The ED reported that currently the province is still in Stage 3 of reopening, and an in person AGM cannot be held. **W. Roberts moved that J. Slaughter, S. Doucette and W. Roberts put together an AGM proposal.....**
S. Doucette seconds CARRIED

9. Executive Director's Report: E. Gaigalas gave the ED Report. **Moved by R. Hamilton, seconded by A. Kailie to receive the Executive Director's Report.**

CARRIED

Renovations and Impacts on Reopening reports received for information.

10. Adjournment: 7:45 P.M. W. Roberts moves, seconded by J. Anderson to adjourn the meeting. CARRIED

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

September 23, 2021 (corrected date)