

## **Board of Management**

### **Minutes of Virtual Meeting: September 24, 2020 @ 5:30 P.M.**

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| <b>Place:</b>     | Virtual Zoom meeting   |
| <b>Members:</b>   | J. Slaughter, G. Dunphy, K. Roumanis, J. Montgomery, M. Smith, S. Reimer, L. Symsyk, R. Patrickson, Councillor G. Perks, A. Kailie, W. Roberts, L. D'Andrea, B. Futz, J. Anderson, L. Nadeau, P. Vlach |
| <b>Advisors:</b>  | B. O'Rourke  |
| <b>STH Staff:</b> | E. Gaigalas, C. Walmsley   |
| <b>Guest:</b>     | C. Haskim (Cllr. Perks Office)   |

The meeting was held virtually on Zoom hosted by Chair J. Slaughter.

- 1. Roll Call:** A roll call was conducted for attendance, as reported above under Members.
- 2. Agenda adoption:** W. Roberts motioned to adopt the revised 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 July 24, 2020:** W. Roberts motioned to adopt the July 24, 2020 Board of Management meeting minutes, seconded by L. D'Andrea.  
**CARRIED**
- 6. Treasurer's Report:** E. Gaigalas presented the Treasurer's report.  
W. Roberts motioned to accept the Treasurer's report for the period January to August 2020, seconded by L. Nadeau.  
**CARRIED**
- 7. 2021 Budget Submission:** E. Gaigalas presented Swansea Town Hall's proposed 2021 Budget Submission.  
W. Roberts motioned to approve the 2021 Budget submission as presented, seconded by S. Reimer.  
**CARRIED**

**8. Nominating Committee Report:**

J. Slaughter passed the chair to J. Anderson.

J. Slaughter updated the meeting on the current status of the Board of Management nomination and interview process.

J. Slaughter resumed the chair.

**9. Executive Director's Report:** E. Gaigalas delivered his report dated September 17, 2020.

**W. Roberts motioned receipt of the E.D.'s report with approval of the first recommendation regarding cancellation of all 2020 events under "Decisions Required", the remaining decisions to be covered within agenda items 10-12, seconded by L. D'Andrea.**

**CARRIED**

**10. Procedure By-Law amendments:**

**B. Futz motioned to adopt the proposed amendments to the Swansea Town Hall Board of Management By-laws No. 1 and No. 2 to enable remote electronic participation in annual or special meetings of the membership for a period of one year, seconded by L. D'Andrea.**

**CARRIED, with W. Roberts abstaining**

**11. Reference 20-CC23.3 Update on the City's Response to COVID-19 and Financial Impacts:** E. Gaigalas presented this report for the information of the Board of Management.

**12. Annual General Meeting Discussion:**

**W. Roberts motioned to defer discussion of this topic until after the nomination/interview process is complete, seconded by G. Dunphy.**

**CARRIED**

**13. 2020 Schedule of Meetings:**

W. Roberts suggested that Board of Management special or irregularly scheduled meeting records be marked with an \* in place of an R (regrets) or A (absent).

**M. Smith motioned that the next 2 meetings of the Swansea Town Hall Board of Management shall be held at 6:30 pm virtually on October 22 and December 3, seconded by S. Reimer.**

**CARRIED**

**14. Adjournment:**

**M. Smith motioned to adjourn the meeting, seconded by L. D'Andrea.**

**The meeting adjourned at 6:42 pm.**

**UPCOMING 2020 MEETINGS (VIRTUAL/ZOOM)**

**Thursday, October 22, 2020 @ 6:30 pm**

**Thursday, December 3, 2020 @ 6:30 pm**