



95 Lavinia Avenue, Toronto, ON, M6S 3H9  
frontdesk@swanseatownhall.ca 416 392 1954 x221  
WEB www.swanseatownhall.ca  
FB STHSwanseaTownHall IG/TW SwanseaTownHall

## **Board of Management Minutes of Virtual Meeting September 22, 2022 6:30 P.M.**

**Place:** Zoom Videoconference

**Members Present:** J. Slaughter, J. Anderson, M. Bhargava, R. Hamilton, A. Kailie, M. Meng, J. Montgomery, B. O'Rourke, W. Roberts, K. Roumanis, N. Setacci, P. Vlach

**Regrets:** B. Futz, A. Morton, Councillor G. Perks

**Members Absent:** A. Beitel

**Advisors:** G. Dunphy, S. Zalepa

**Guests:** None

**STH Staff:** 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. 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.
- 3. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by B. O'Rourke. **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of April 28, 2022:** R. Hamilton moved adoption of minutes, Seconded by W. Roberts. **CARRIED**  
**Minutes of May 16, 2022:** B. O'Rourke moved adoption of minutes, Seconded by R. Hamilton. **CARRIED**  
**Minutes of June 23, 2022:** W. Roberts moved adoption of minutes, Seconded by N. Setacci. **CARRIED**
- 6. Referrals from Swansea Town Hall Association:** None  
There will be an October 27, 2022 Board of Directors meeting with the Election of Officers

and the appointments to the joint Nomination Committee. Presently W. Roberts is the acting President, K. Roumanis is Secretary and J. Anderson is Treasurer

**7. Treasurer's Report:**

**ED's Financial Analysis:** Moved approval of January – August 2022 Financial Analysis by R. Hamilton, seconded by W. Roberts. **CARRIED**

**ED's 2023 Preliminary Budget Submission:** Moved approval by W. Roberts, seconded by J. Montgomery. **CARRIED**

W. Roberts may make a notice of motion to consider a rebate or assistance regime for long term space users who may need assistance.

W. Roberts suggested a spring review of comparative rental rates.

**8. Swansea Memorial Library:** No report

**9. Executive Director's Report:** S. Doucette provided an oral report. Holiday Hour Schedule approved with ED having discretion to close early if insufficient demand for space in the building when shown as open on the schedule. **Moved by K. Roumanis, seconded by J. Montgomery. CARRIED**

**10. Correspondence:** Included in ED. Report

**11. Attachments:** Included in ED. Report

**12. Election of Officers:** A slate was put forward:

- J. Slaughter as Chair
- J. Anderson as Vice Chair
- R. Hamilton as Treasurer
- A. Kailie as Secretary

**K. Roumanis moved the slate, seconded by B. O'Rourke. CARRIED**

**Motion to close nominations, B. O'Rourke moved, seconded by N. Setacci. CARRIED**

**13. Adjournment:** At 7:31 p.m. **W. Roberts moved, seconded by R. Hamilton to adjourn the meeting. CARRIED**

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

**Thursday October 27, 2022  
Thursday November 24, 2022**