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Board of Management Minutes of Hybrid Meeting September 28, 2023 at 7:15pm

Place: Swansea Town Hall hybrid meeting

Members Present: J. Slaughter, A. Beitel, R. Gokhale, R. Hamilton, A. Hazard, J. Montgomery, M. Netzel, M. Peddle, W. Roberts, N. Setacci.

Regrets: M. Meng, A. Morton

Members Absent: M. Bhargava, A. Kailie, Councillor G. Perks

Advisors: G. Dunphy

Regrets: S. Zalepa

Guests: T. Iaizzo (TPL)

STH Staff: S. Doucette Executive Director (ED), D. Gascho Assistant Executive Director (AED)

The hybrid meeting was 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 agenda, Seconded by R. Hamilton. **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of June 5, 2023:** W. Roberts moved adoption of minutes, Seconded by N. Setacci. **CARRIED**
Minutes of June 22, 2023: R. Gokhale moved adoption of minutes, Seconded by M. Netzel. **CARRIED**
- 6. Referrals from Swansea Town Hall Association:** STHA to hold Election of Officers at its October 26 meeting, and to elect members to the Joint Nominating Committee at its November 23 meeting.



- 7. **Treasurer’s Report:** S. Doucette spoke to the Treasurer’s report.
S. Doucette reviewed the April to August 2023 Financial Analysis.
**R. Hamilton moved approval of the April to August 2023 Financial Analysis,
Seconded by W. Roberts. CARRIED**
**R. Hamilton moved approval of the 2024 Budget submission to the City of Toronto,
Seconded by M. Peddle. CARRIED**
W. Roberts requested a notation that the proposed 5% and 7% room rate increases for 2025 and 2026 be referred to the Space Use Committee to consider the appropriate level of rate increase.
- 8. **Swansea Memorial Library:** T. Iazzo gave an oral report. She thanked the STH for providing free rooms for the two Summer Programs and the Book Club. They have a new After School Lego program. Runnymede branch is closed from September 4 to October 10 for roof repairs.
- 9. **Executive Director’s Report:** S. Doucette gave the ED’s Report. **R. Gokhale moved receipt of the Executive Director’s report, Seconded by A. Hazard. CARRIED**
- 10. **Election of Officers:** **W. Roberts moved, Seconded by A. Hazard that S. Doucette run the elections. CARRIED**

 - W. Roberts nominated J. Slaughter as Chair, Seconded by R. Hamilton.**
 - W. Roberts moved to close nominations, Seconded by R. Gokhale. CARRIED**
 - M. Peddle nominated himself as Vice Chair, Seconded by A. Hazard.**
 - R. Hamilton moved to close nominations, Seconded by A. Hazard. CARRIED**
 - J. Slaughter nominated A. Kailie as Secretary, Seconded by W. Roberts.**
 - A. Hazard moved to close nominations, Seconded by R. Hamilton. CARRIED**
 - J. Slaughter nominated R. Hamilton as Treasurer, Seconded by M. Netzel.**
 - W. Roberts moved to close nominations, Seconded by M. Peddle. CARRIED**
- 11. **Correspondence:** Need to update by-law to permit hybrid meetings - this is referred to the Governance Committee.
Staff to review committee Terms of Reference to and prepare list of membership for next month’s meeting. This item will be added to the October agenda.
The start time for Board meetings will also be added to the October agenda.
There will be a STHA meeting on October 26.



**SWANSEA
TOWN HALL**
COMMUNITY CENTRE

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12. Adjournment: At 8:38p.m. W. Roberts moved to adjourn the meeting, Seconded by M. Netzel.

CARRIED



Jack Slaughter – Chair



Ayan Kailie - Secretary

UPCOMING 2023 MEETINGS (Hybrid)

Thursday, October 26 at 7:15pm
Thursday, November 23 at 7:15pm



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CITY OF TORONTO