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## Board of Management Minutes of Hybrid Meeting October 26, 2023 at 7:15pm

**Place:** Swansea Town Hall hybrid meeting

**Members Present:** J. Slaughter, A. Beitel, M. Bhargava, R. Hamilton, A. Hazard, A. Kailie, M. Meng, J. Montgomery, A. Morton, M. Netzel, M. Peddle, W. Roberts.

**Regrets:** R. Gokhale, N. Setacci

**Members Absent:** Councillor G. Perks

**Advisors:** S. Zalepa

**Regrets:** G. Dunphy

**Guest Regrets:** T. Iazzo (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:** R. Hamilton moved to adopt the agenda, Seconded by A. Hazard. **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of September 28, 2023:** M. Peddle moved adoption of minutes, Seconded by A. Morton. **CARRIED**
- 6. Referrals from Swansea Town Hall Association:** DEFERRED



7. **Treasurer's Report:** S. Doucette spoke to the Treasurer's report.  
S. Doucette reviewed the September 2023 Financial Analysis.  
R. Hamilton moved approval of the September 2023 Financial Analysis, Seconded by M. Netzel.  
**CARRIED**
8. **Swansea Memorial Library:** No report
9. **Executive Director's Report:** S. Doucette gave the ED's Report. J. Slaughter requested two spelling corrections to the ED's report, namely to change "assistance" to "assistant" and "compliment" to "complement". Highlight: STH won 2nd place in the City of Toronto Garden Contest in the Community Gardens category.
- W. Roberts moved the adoption of the suggested Meeting Dates for 2024 with the addition of a refresh to the meeting date in January 2024 to indicate that this meeting will be cancelled if there are no urgent items on the agenda.  
Seconded by A. Hazard. **CARRIED**
- W. Roberts moved receipt of the Executive Director's report as amended, Seconded by M. Peddle.  
**CARRIED**
- 
10. **Appointment of Board Members to Committees:** The committee additions are as follows:
- |   |                                   |
|---|-----------------------------------|
| Community Liaison: A. Hazard, M. Peddle | Space Use: M. Bhargava, S. Zalepa |
| Finance: A. Hazard                      | Governance: M. Peddle             |
| Human Resources: M. Netzel              |                                   |
- M. Netzel moved that Board Members be added to committees as stated above. Seconded by M. Meng.  
**CARRIED**
11. **Start time of Board Meetings:** M. Netzel moved that the start time for Board meetings be changed to 7:30 pm. Seconded by W. Roberts. **CARRIED**
12. **Adjournment:** At 8:05 p.m. J. Montgomery moved to adjourn the meeting, Seconded by A. Morton  
**CARRIED**

  
\_\_\_\_\_  
Jack Slaughter – Chair

  
\_\_\_\_\_  
Ayan Kailie - Secretary



**SWANSEA**  
**TOWN HALL**  
COMMUNITY CENTRE

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**UPCOMING MEETINGS (Hybrid)**

**Thursday, November 23, 2023 at 7:30 pm**

**Thursday, January 25, 2024 \*\* at 7:30pm**

**\*\*Will be cancelled if there are no urgent items on the agenda**



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