

Board of Management

Minutes of Virtual Meeting: December 3, 2020 @ 6:30 P.M.

Place: Zoom Videoconference
Members: J. Slaughter, G. Dunphy, K. Roumanis, J. Montgomery, S. Reimer, L. Symsyk, R. Patrickson, W. Roberts, L. D'Andrea, B. Futz, J. Anderson, P. Vlach, A. Kailie, M. Smith, L. Nadeau, S. Doucette
Board Member attempting attendance: Councillor G. Perks
Advisors: B. O'Rourke
STH Staff: E. Gaigalas

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. Agenda adoption:** M. Smith moved to adopt the proposed agenda, seconded by B. Futz. **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 October 22, 2020:** J. Anderson moved to adopt the minutes, seconded by B. Futz. S. Doucette abstained **CARRIED**
- 6. Treasurer's Report:** E. Gaigalas reviewed the Treasurer's Report and advised of the likely closing of the Town Hall for the year on December 14, 2020. He also indicated that, as of the time of this meeting, there is a small projected loss for 2020. **Moved by M. Smith, seconded by A. Kailie to approve the Executive Director Financial Analysis for November 2020.** **CARRIED**



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7. **Executive Director's Report:** E. Gaigalas gave the Executive Director's Report. **Moved by L. Nadeau, seconded by S. Reimer to receive the Executive Director's Report and to approve the following meeting schedule for the first three months of 2021: January 13, February 25 and March 25, all to commence at 6:30 p.m. local time. CARRIED**
8. **Other:**
J. Slaughter welcomed S. Doucette and R. Hamilton to the Board and thanked all the returning members for their service over the past year.
9. **Adjournment:** Moved by J. Montgomery, seconded by L. Symsyk to adjourn the meeting.
The meeting adjourned at 7:15 pm.

UPCOMING 2021 MEETINGS (VIRTUAL/ZOOM)

Thursday, February 25, 2021 @ 6:30 pm