



95 Lavinia Avenue, Toronto, ON, M6S 3H9
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Board of Management Minutes of Virtual Meeting: December 8, 2021 @ 6:30 P.M.

Place: Zoom Videoconference

Members Present: J. Slaughter, G. Dunphy, S. Doucette, R. Hamilton, W. Roberts, J. Montgomery, J. Anderson, A. Kailie, B. Futz, P. Vlach, B. O'Rourke, A. Morton

Regrets: Councillor G. Perks, M. Smith

Members Absent: K. Roumanis

Advisors: none

Guests: C. Haskim

STH Staff: E. Gaigalas 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. Adoption of Agenda:** W. Roberts moved to adopt the proposed agenda, seconded by R. Hamilton. **CARRIED**
- 3. Declarations of interest under Municipal Conflict of Interest Act:** S. Doucette declared an interest in agenda item 11. Recruitment Committee
- 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 28, 2021:** S. Doucette moved to adopt the minutes, seconded by G. Dunphy. **CARRIED**
- 6. Treasurer's Report:** The ED presented the January – November 2021 Financial Report. R. Hamilton moved adoption, J. Montgomery seconded. **CARRIED**



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7. **AGM: No Updates**
8. **Executive Director's Report:** E. Gaigalas gave the ED Report. **W. Roberts moves receipt, including recommendations A. Kailie seconds. CARRIED**
9. **Building Opening:** E. Gaigalas gave an oral report. SASA is doing a soft opening of its programs, Spirit of Math and a few others are providing programming. The Executive Director will provide a draft policy for the Town Hall to be a fully Immunized facility for the next meeting.
10. **2022 Proposed Scheduler of Meetings:** The ED provided a draft schedule of Meetings for 2022. **W. Roberts moved and G. Dunphy seconded. CARRIED**
11. **Recruitment Committee:** S. Doucette left the meeting at 7:26. Then the meeting moved to an in-camera session. **J. Anderson assumed the Chair. J. Slaughter gave an oral report.**
J. Slaughter moved that the Board authorize the Recruitment Committee to finalize the Job Description for the ED, and to submit it to the City for re-evaluation and to advertise the position with the Committee to report back to the Board as necessary. B. O'Rourke seconds. CARRIED
12. **Adjournment: 7:35 P.M. W. Roberts moved, R. Hamilton seconded, to adjourn the meeting. CARRIED**

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

**Thursday February 24, 2022
Thursday April 28, 2022**