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## **Board of Management Minutes of Virtual Meeting November 23, 2023 at 7:30pm**

**Place:** Virtual meeting

**Members Present:** J. Slaughter, R. Gokhale, R. Hamilton, A. Hazard, A. Kailie, J. Montgomery, A. Morton, M. Peddle, W. Roberts.

**Regrets** A. Beitel, M. Bhargava, M. Meng, M. Netzel, N. Setacci

**Members Absent:** Councillor G. Perks

**Advisors:** S. Zalepa

**Regrets:** G. Dunphy

**Guest:** T. Iaizzo (TPL)

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

The virtual 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 with the amendment of moving item 8 to item 7, Seconded by M. Peddle. **CARRIED**
- 4. Declarations of interest under Municipal Conflict of Interest Act:** None
- 5. Minutes of October 26, 2023:** W. Roberts moved adoption of minutes, Seconded by R. Gokhale. **CARRIED**
- 6. Referrals from Swansea Town Hall Association:** None.

7. **Swansea Memorial Library:** Toronto Public Library (TPL) became aware of a ransomware cyber-attack on October 28. This has affected services to Swansea Memorial Library. Clients have not had access to the branch during self-service hours. Clients can still use the branch during staffed hours. TPL expects service to be restored in January 2024.
8. **Treasurer's Report:** S. Doucette spoke to the Treasurer's report.  
S. Doucette reviewed the October 2023 Financial Analysis.  
**R. Hamilton moved approval of the October 2023 Financial Analysis, Seconded by W. Roberts. CARRIED**  
**W. Roberts moved to authorize the Finance Committee to approve year-end spending on improvements to the Town Hall and its services, Seconded by R. Gokhale. CARRIED**
9. **Appointment of Board Members to the Joint Nominating Committee.**  
**W. Roberts moved that the new Swansea Town Hall representatives on the 2023/24 Joint Nominating Committee be A. Morton, M. Netzel, and J. Slaughter, Seconded by R. Hamilton. CARRIED**  
**W. Roberts moved to appoint R. Gokhale to the Space Use Committee, Seconded by J. Montgomery. CARRIED**
10. **Executive Director's Report:** S. Doucette gave the ED's Report.  
Highlights:  
Elevator refurbishment is complete. It was expected to take 6 weeks but ran to 15 weeks. It passed TSSA inspection on November 23.  
The Office of the Chief Information Security Office (CISO) has indicated that it will create several of the cybersecurity policies STH needs to manage cyber incidents in an effective and efficient manner. This will help STH to contain costs as it strengthens its cybersecurity posture.  
**W. Roberts moved adoption of the Executive Director's report and the recommendations contained therein, Seconded by A. Morton. CARRIED**
11. **Adjournment:** At 8:17 p.m. **W. Roberts 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, January 25, 2024 \*\* at 7:30pm**

**Thursday, February 22, 2024 at 7:30pm**

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