



Edmond Gaigalas, Executive Director

95 Lavinia Avenue, Toronto, ON, M6S 3H9

Tel: 416 392 1954 egaigalas@swanseatownhall.ca

Fax: 416 392 1955 www.swanseatownhall.ca

www.facebook.com/STHSwanseaTownHall

October 23, 2020

To: Toronto and East York Community Council

From: Edmond Gaigalas, Executive Director, Swansea Town Hall

Subject: Nominations for Appointment to the Swansea Town Hall Board of Management

In accordance with the Board meeting of the Town Hall Board of Management held on October 22, 2020, the Board of Management recommends that Toronto and East York Community Council appoint, at pleasure of Council, the following nominees, whose appointment complies with the Public Appointments Policy, to the Board of Management:

For a 2 year term ending on November 30, 2022, and until their successors are appointed

- Jamie Anderson (recommended reappointment)
- Kosta Roumanis (recommended reappointment)
- Sarah Doucette replacing Ruby Patrickson
- Rob Hamilton replacing Liz D'Andrea

Background

At the Swansea Town Hall Board Meeting on October 22, 2020, the Board nominated the individuals listed above for appointment by Toronto and East York Community Council to the Board of Management of the Swansea Town Hall Community Centre.

Appointments to the Swansea Town Hall Community Centre Board of Management is a matter for which the Community Council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The date of original appointment and years of service that the Board Members who are recommended for reappointment, are as follows:

- Jamie Anderson (March 2014, 6.75 years of service as of November 2020)
- Kosta Roumanis (March 2015, 5.75 years of service as of November 2020)

All the nominees are eligible and qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centers and the Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named be appointed as Directors on the Board of Management of Swansea Town Hall Community Centre.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Edmond Gaigalas, Executive Director