McCormick Arena Board of Management Meeting

Wednesday, November 26, 2025

Minutes recorded by: Hudson Manning

McCormick Arena wishes to acknowledge this land on which the Arena operates has for thousands of years been the traditional land of the Huron-Wendat, the Seneca, and most recently, the Mississaugas of the Credit River. Today, this meeting place is still the home to many indigenous people from across Turtle Island and we are grateful to have the opportunity to work on this land.

Present:

Paul Romain (Chair)

Justin Gagne (Manager)

Monica Reddon (Vice Chair)

Cory Cook (Treasurer)

Heather Cunningham

Hudson Manning (Secretary)

Nick Filion

Philip Roe

Inna Rumiantseva

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Christina Lee-Rotstein

Meeting started at 6:30 p.m.

1. **Call to Order**
   Meeting was called to order. Quorum confirmed.

2. **Confirmation of Agenda**
   Motion to approve agenda.
   Moved by: Monica Reddon
   Seconded by: Hudson Manning
   Carried.

3. **Conflict of Interest**
   None.

4. **Approval of Minutes from October 29, 2025**
   Motion to approve previous minutes.
   Moved by: Heather Cunningham
   Seconded by: Nicolas Filion
   Carried.

5. **Speakers to Address the Board**
   None.

6. **Reports to the Board**
   a. Financial Report
   Justin Gagne presented the report as attached.
   Motion to receive the financial report and agreement to not deploy funds held in GIC to address utilities bill.
   Moved by: Cory Cook
   Seconded by: Inna Rumiantseva
   Carried.

   b. Manager's Report
   Justin Gagne presented the report as attached.
   Motion to receive the manager's report.
   Moved by: Heather Cunningham
   Seconded by: Phillip Roe
   Carried.

7. **Items for Consideration**

a. Human Rights Training 101

Paul Romain provided an update on the human rights training 101 platform. Confirmed that video link shared by city is functioning. Board members to review training at home – and board to follow-up at next meeting re completion.

b. Arena Website

Philip Roe shared a plan for taking over ownership of www.mccormickarena.com. Motion to approve updating the McCormick Arena website to option no. 2 as presented by Philip Roe.
Moved by: Cory Cook.
Seconded by: Nick Filion.
Carried.

8. Correspondence Received

None.

9. Closed Session as Authorized by Section 190 of the City of Toronto Act

None.

10. Other Business

None.

11. Date of Next Meeting

Wednesday, January 28, 2026 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham
Seconded by: Inna Rumiantseva
Carried.

Meeting ended at 7:34 p.m.