



McCormick Arena Board of Management Meeting

Wednesday, January 27, 2021

Minutes recorded by: Regina Azevedo

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:

Luis Silva (Chair)
Justin Gagne (Manager)
Regina Azevedo (Secretary)
Julie Hoang Nguyen
Heather Cunningham
Paul Romain (Treasurer)
Monica Reddon
Michael Jacoby (City Councillor's Representative)
Patrick Rettig (Vice Chair)
Tino De Castro (Parks and Recreation)

Absent:

Ana Bailao (City Councillor, Ward 9)
Thomas Timmins

Meeting started at 6:32 p.m.

1. Call to Order

2. Confirmation of Agenda

Moved by: Heather Cunningham
Seconded by: Monica Reddon
Carried

3. Conflict of Interest

None

4. Minutes of November 25, 2020

Motion to approve the minutes.

Moved by: Paul Romain

Seconded by: Julie Hoang Nguyen

Carried

5. Speakers to Address the Board

None

6. a) Financial Report

Financial report by Justin Gagne was reviewed and discussed by the Board. Motion to receive the financial report.

Moved by: Paul Romain

Seconded by: Patrick Rettig

Carried: Councillor's representative was directed to obtain information from the City and report back on what responsibilities/options are available to guide the board in making financial decisions.

b) Manager's Report

Justin Gagne presented the report as attached. Motion to receive the manager's report.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

Carried

7) Items for Consideration:

a) Progress Report on Reopening Strategy for the Arena

Motion to approve the 2021 budget.

Moved by: Patrick Rettig

Seconded by: Paul Romain

Carried

b) Proposed New Procedural By-Law

Motion to accept Procedural By-Law.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

c) Annual Review of Policy Handbook: Access, Equity & Human Rights

Motion to receive the Policy Handbook .

Moved by: Patrick Rettig

Seconded by: Regina Azevedo
Carried

d) Archives About Past Minstrel Shows at Former McCormick Recreation Centre

Motion to receive the archival documents.

Moved by: Paul Romain

Seconded by: Patrick Rettig

Carried

8) Correspondence Received

City Clerk: Arena Boards 2018 Surplus/Deficit Settlement, November 25, 2020

Motion to receive the correspondence.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

City Manager: Memo About Dundas Street Renaming Petition, December 7, 2020

City Manager: Dundas Street Name Review Consultation, December 11, 2020

Motion to receive the correspondences.

Moved by: Paul Romain

Seconded by: Julie Hoang Nguyen

Carried

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, February 24, 2021 at 6:30 pm

12) Adjournment

Motion to adjourn.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

Meeting ended at 7:53 pm