



McCormick Arena Board of Management Meeting

Wednesday, June 30, 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
- Michael Jacoby (City Councillor's Representative)
- Heather Cunningham
- Monica Reddon
- Akim Aliu

Absent:

- Ana Bailao (City Councillor, Ward 9)
- Paul Romain (Treasurer)
- Thomas Timmins
- Patrick Rettig (Vice Chair)
- Tino De Castro (Parks and Recreation)

Meeting started at 6:33 p.m.

1. Call to Order

2. Confirmation of Agenda

Moved by: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

3. Conflict of Interest

None

4. Minutes of May 26, 2021

Motion to approve minutes.

Moved by: Akim Aliu

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: Heather Cunningham

Seconded by: Monica Reddon

b) Manager's Report

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

Moved by: Akim Aliu

Seconded by: Regina Azevedo

Carried

7) Items for Consideration:

a) Update on the Mechanical Retrofit Project

Motion to receive the update report on the mechanical retrofit project.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

b) Update on the reopening strategy

Motion to approve the updated reopening strategy as presented.

Moved by: Akim Aliu

Seconded by: Monica Reddon

Carried

Parkdale Flames Letter, June 17, 2021

Motion to refer this back to arena manager to speak to Parkdale Flames that rates for now will remain status quo and the arena manager will report back to the board.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

c) Auditor's Report 2020

Motion to approve the auditor's report for 2020.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

d) Update on the Wall Mural Project

Motion to approve the updated wall mural project.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

Carried

e) Regular Board Meeting Schedule: September 2021 to September 2022

Motion to approve the 2021-2022 regular meeting schedule.

Moved by: Monica Reddon

Seconded by: Regina Azevedo

Carried

f) Board Elections: Chair, Vice-Chair, Secretary and Treasurer

Motion to defer the election to the next September board meeting.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

8) Correspondence Received

a) City Clerk: Capital Budget for Commemorative Plaque, June 8 2021

Motion to receive the correspondence.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

9) Other Business

None

10) Date of Next Meeting

Wednesday, September 29, 2021 at 6:30 pm

11) Adjournment

Motion to adjourn.

Moved by: Julie Hoang Nguyen

Seconded by: Monica Reddon

Carried

Meeting ended at 8:23 pm