



McCormick Arena Board of Management Meeting

Wednesday, September 29, 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)
- Paul Romain (Treasurer)
- Julie Hoang Nguyen
- Heather Cunningham
- Monica Reddon
- Tino De Castro (Parks and Recreation)
- Thomas Timmins
- Emily Summers (City Councillor's Representative)

Absent:

- Ana Bailao (City Councillor, Ward 9)
- Akim Aliu
- Patrick Rettig (Vice Chair)

Meeting started at 6:34 p.m.

1. Call to Order

2. Confirmation of Agenda

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

3. Conflict of Interest

None

4. Minutes of June 30, 2021

Motion to approve minutes.

Moved by: Thomas Timmins

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: Thomas Timmins

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

Heather Cunningham nominates Luis Silva for the board position of Chair. Luis accepts nomination. One nomination only. No objections by the board. Nominations closed.

Luis Silva named Chair of McCormick Arena.

Luis Silva nominates Paul Romain for the board position of Treasurer. Paul accepts nomination. One nomination only. No objections by the board. Nominations closed.

Paul Romain named Treasurer of McCormick Arena.

Julie Hoang Nguyen nominates Regina Azevedo for the board position of Secretary. Regina accepts nomination. One nomination only. No objections by the board. Nominations closed.

Regina Azevedo named Secretary of McCormick Arena.

Election for the roles of Chair, Treasurer and Secretary are completed.

Motion to defer Vice Chair board position election until board meeting in October.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

b) Budget 2021-2022

Discussion ensued regarding the projected loss associated with the Snack Bar and the Board agreed to conduct additional discussion at the next board meeting to consider options and ideas.

Motion to approve the 2021-2022 budget as presented.

Moved by: Paul Romain

Seconded by: Thomas Timmins

Carried

c) McCormick Arena Merit Award: Proposed Nominee for 2021

Motion to give the Merit Award to Jeannie Dynak.

Moved by: Heather Cunningham

Seconded by: Thomas Timmins

Carried

d) Proposed 50th Anniversary Commemorative Banner

Motion to approve the commemorative banner.

Moved by: Julie Hoang Nguyen

Seconded by: Monica Reddon

Carried

8) **Correspondence Received**

a) Heritage Toronto: Commemorative Plaques, July 14, 2021

Motion to receive the correspondence.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

b) City Clerk: Toronto Newcomer Strategy 2022-2026, July 26, 2021

Motion to adopt and apply the Newcomer Strategy's 5 Guiding Principles.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

9) Other Business

Update on Wall Mural Project

10) Date of Next Meeting

Wednesday, October 27, 2021 at 6:30 pm

11) Adjournment

Motion to adjourn.

Moved by: Julie Hoang Nguyen

Seconded by: Paul Romain

Carried

Meeting ended at 8:22 pm