



**McCormick Arena Board of Management Meeting**

**Wednesday, September 28, 2022**

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 (Hybrid Meeting):**

Nixon Room:	Luis Silva (Chair)
	Justin Gagne (Manager)
	Paul Romain (Treasurer)
	Monica Reddon
Online:	Julie Hoang Nguyen
	Heather Cunningham
	Regina Azevedo (Secretary)

**Absent:**

Emily Summers (City Councillor's Representative)  
Michael Jacoby (City Councillor's Representative)  
Akim Aliu  
Ana Bailao (City Councillor, Ward 9)  
Patrick Rettig (Vice Chair)  
Donna Smith (Parks & Recreation)  
Thomas Timmins

Meeting started at 6:33 p.m.

**1. Call to Order: In Memoriam: Her Majesty Queen Elizabeth II (1926-2022)**

**2. Confirmation of Agenda**

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

**3. Conflict of Interest**

None

**4. Minutes of June 22, 2022**

Motion to approve 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: Monica Reddon

Seconded by: Heather Cunningham

Carried

**b) Manager's Report**

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

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

Parking Sub-Committee discussion deferred to the November meeting.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

**7) Items for Consideration:**

**a) Auditor's Report**

Motion to approve the auditor's report in principle pending approval from the Treasurer within two weeks.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

**b) 2022-2023 Budget**

Motion to approve the 2022-2023 Budget.

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

**c) Update of the 2022-2023 Season Kick-Off Celebration**

Motion to approve date update to the Season Kick-Off Celebration to October 15, 2022.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

**d) Results of the Name the New Zamboni Contest**

Motion to approve the new zamboni name of Zambarney the Torontosaurus Rex.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

Carried

**8) Correspondence Received**

Ontario Legislature: Strong Mayors, Building Homes Act, September 8, 2022

Motion to receive correspondence.

Moved by: Regina Azevedo

Seconded by: Paul Romain

Carried

**9) Closed Session**

Executive Compensation Review (Labour Relations Matter)

Arena Manager has left the room.

Enter Public Session.

Moved by: Monica Reddon

Seconded by: Paul Romain  
Carried

**10) Other Business**

None

**11) Date of Next Meeting**

Wednesday, October 26, 2022 at 6:30 pm

**12) Adjournment**

Motion to adjourn.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

Meeting ended at 8:30 pm