



**McCormick Arena Board of Management Meeting (In Person)**

Wednesday, April 30, 2025

Minutes recorded by: Cory Cook

*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)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Cory Cook (Treasurer)

Luis Silva

Heather Cunningham

**Absent:**

Donna Smith (Parks and Recreation)

Regina Azevedo (Secretary)

Hudson Manning

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Julie Hoang Nguyen

Meeting started at 6:35 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve amended agenda.

Moved by: Heather Cunningham

Seconded by: Luis Silva

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from April 2, 2025**

Motion to approve previous minutes.

Moved by: Cory Cook

Seconded by: Luis Silva

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.

Moved by: Luis Silva

Seconded by: Monica Reddon

Carried

**b. Manager's Report**

Justin Gagne presented the report as attached.

Motion to receive the manager's report.

Moved by: Luis Silva

Seconded by: Monica Reddon

Carried

**7. Items for Consideration**

**a. Carbon Budget 2026 Report**

Paul Romain presented the letter received by Chief Financial Officer & Treasurer from City of Toronto on April 7, 2025

Motion to receive the letter

Moved by: Heather Cunningham

Seconded by: Cory Cook

Carried

**b. 2024 Draft Audit Statements**

Paul Romain presented the Draft Audit Statements provided by Doane Grant Thorton

Motion to receive the draft statements

Moved by: Heather Cunningham

Seconded by: Luis Silva

Carried

**c. State of Good Repairs Report**

Justin Gagne presented the Report provided by Moon-Matz on behalf of the City of Toronto

Motion to receive the Report

Moved by: Luis Silva

Seconded by: Cory Cook

Carried

**d. West Toronto Skating Club**

Paul Romain presented the letter received on April 16, 2025

Invitation for up to three board members to attend the Awards Dinner

Luis Silva has agreed to attend on behalf of the Board

Motion to receive letter of invitation

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

Heather Cunningham recommended donating three hours of ice time to the West Toronto Skating Club to support their year-end celebration.

Motion to donate the ice time

Moved by: Heather Cunningham

Seconded by: Monica Reddon

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, May 28<sup>th</sup>, 2025 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Luis Silva

Seconded by: Heather Cunningham

Carried

Meeting ended at 7:50 p.m.