



McCormick Arena Board of Management Meeting (In-Person)

Wednesday, February 28, 2024

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)

Monica Reddon (Vice Chair)

Heather Cunningham

Regina Azevedo (Secretary)

Cory Cook

Absent:

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Paul Romain (Treasurer)

Violeta Dunning

Hudson Manning

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:33 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Monica Reddon

Seconded by: Regina Azevedo

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from January 31, 2024

Motion to update minutes to “in person” rather than “virtual” and approve minutes.

Moved by: Paul Romain

Seconded by: Monica Reddon

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 report.

Moved by: Paul Romain

Seconded by: Cory Cook

Carried

b. Manager’s Report

Justin Gagne presented the report as attached.

Motion to receive the manager’s report.

Moved by: Heather Cunningham

Seconded by: Cory Cook

Carried

c. Kraft Hockeyville Committee Update Report

Regina Azevedo presented an update to committee regarding the Kraft Hockeyville competition.

Motion to receive the update.

Moved by: Heather Cunningham

Second by: Paul Romain

Carried

7. Items for Consideration

a. Commemoration of First World War (1914-1918)

Motion to approve the commemoration plan.

Moved by: Regina Azevedo

Second by: Cory Cook

Carried

8. Correspondence Received

a. City Clerk: 2024 Operating Budgets for Arena Boards, February 14, 2024

Motion to receive correspondence.

Moved by: Cory Cook

Seconded by: Heather Cunningham

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, March 27, 2024 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Paul Romain

Seconded by: Monica Reddon

Carried

Meeting ended at 7:47 p.m.