



McCormick Arena Board of Management Meeting

Wednesday, July 9, 2025

Minutes recorded by: Hudson Manning

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

Hudson Manning

Julie Hoang Nguyen

Donna Smith (Parks and Recreation)

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Regina Azevedo (Secretary)

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: Luis Silva

Seconded by: Cory Cook

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from May 28, 2025

Motion to approve previous minutes.

Moved by: Heather Cunningham

Seconded by: Cory Cook

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: Cory Cook

Seconded by: Monica Reddon

Carried

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to approve ice allocations.

Moved by: Heather Cunningham

Seconded by: Cory Cook

Carried

Motion to receive the manager's report.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

Motion to approve in principle the replacement of parts in the Arena's dehumidifier, subject to technical advice from Martin.

Moved by: Luis Silva

Seconded by: Cory Cook

Carried

Motion to keep ice rates flat from September – December 2025 – and then re-evaluate whether an adjustment to ice rates is required from January – April 2026.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

Motion to pay the PCHL with in-kind ice time for the total value of the scoreboard they've provided to the Mary McCormick Arena.

Moved by: Monica Reddon

Seconded by: Cory Cook

Carried

7. Items for Consideration

a. Schedule of Board Meeting Dates:

Moved by: Julie Hoang Nguyen

Seconded by: Hudson Manning

Carried

b. City of Toronto Arena Audits

Paul provided an update on upcoming meeting on July 11, 2025 with City of Toronto representatives to discuss arena financial statements from 2023 and 2024.

Motion to receive the update.

Moved by: Hudson Manning

Seconded by: Julie Hoang Nguyen

Carried

c. State of Good Repairs Report - Update

Justin Gagne provided an update on the State of Good Repairs project, including on technical materials and blueprints received from the engineering team and upcoming technical discussions with the engineering team.

Motion to receive the update.

Moved by: Julie Hoang Nguyen

Seconded by: Luis Silva

Carried

8. Correspondence Received

None

9. Closed Session as Authorized by Section 190 of the City of Toronto Act

None

10. Other Business

- a. The Board acknowledges and sincerely thanks Luis Silva, Julie Hoang Nguyen, and Regina Azevedo for their many contributions to the McCormick Arena during their years of service on the McCormick Arena Board.

11. Date of Next Meeting

Wednesday, September 24th, 2025 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Julie Hoang Nguyen

Seconded by: Luis Silva

Carried

Meeting ended at 7:49 p.m.