



McCormick Arena Board of Management Meeting

Wednesday, March 29, 2023

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)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Paul Romain (Treasurer)

Regina Azevedo (Secretary)

Julie Hoang Nguyen

Heather Cunningham

Suhaib Abdillahi (City Councillor's Assistant)

Katy Aminian (Parks and Recreation)

Absent:

Donna Smith (Parks and Recreation)

Patrick Rettig

Meeting started at 6:31p.m.

1. Call to Order

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from March 1, 2023

Motion to approve the minutes.

Moved by: Heather Cunningham

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 financial report.

Moved by: Paul Romain

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: Regina Azevedo

Seconded by: Paul Romain

Carried

7. Items for Consideration

a. Report on Repair Work for the Arena

Motion to receive the report and send it to Katy at Parks and Recreation.

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

b. Status Update on 2023 Kraft Hockeyville Competition

Motion to consider submitting an entry for the Kraft Hockeyville Competition in 2024.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

c. Parkdale Flames End-of-Season

Motion to receive the information.

Moved by: Paul Romain

Seconded by: Monica Reddon
Carried

d. Archival Photos About Grand National Rink

Motion to include archival photos about Grand National Rink to social media pages.

Moved by: Regina Azevedo
Seconded by: Paul Romain
Carried

8. Correspondence Received

a. City Clerk: Making Electronic Participation a Permanent Option, March 7, 2023

Motion to receive the correspondence.

Moved by: Monica Reddon
Seconded by: Paul Romain

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

None.

10. Other Business

Motion to replace the motor and service, test and label electrical panels.

Moved by: Paul Romain
Seconded by: Heather Cunningham
Carried

11. Date of Next Meeting

Wednesday, April 26, 2023 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Julie Hoang Nguyen
Seconded by: Regina Azevedo
Carried

Meeting ended at 8:10 p.m.