



McCormick Arena Board of Management Meeting (Virtual)

Wednesday, May 28, 2025

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:

Paul Romain (Chair)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Cory Cook (Treasurer)

Regina Azevedo (Secretary)

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)

Meeting started at 6:32 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: Regina Azevedo

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from April 30, 2025

Motion to approve previous minutes.

Moved by: Heather Cunningham

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: Hudson Manning

Seconded by: Monica Reddon

Carried

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to receive the manager's report and approve option 3 estimate for Royal Plumbing.

Moved by: Monica Reddon

Seconded by: Luis Silva

Carried

Motion to make a commitment and defer decision on scoreboard purchase to next month's board meeting.

Moved by: Cory Cook

Seconded by: Heather Cunningham

Carried

7. Items for Consideration

a. Discussion on Microsoft Teams

Paul Romain discussed Microsoft Communities and setup details.

Motion to approve approach to use Microsoft Teams.

Moved by: Cory Cook

Seconded by: Regina Azevedo

Carried

b. West Toronto Skating Club Banquet

Luis Silva presented an update from the banquet.

Motion to receive the update.

Moved by: Heather Cunningham

Seconded by: Hudson Manning

Carried

c. State of Good Repairs Report - Update

Justin Gagne provided an update on the recent arena visits from engineers.

Motion to receive the update.

Moved by: Cory Cook

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

None

11. Date of Next Meeting

Wednesday, June 25th, 2025 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Luis Silva

Seconded by: Julie Hoang Nguyen

Carried

Meeting ended at 7:45 p.m.