



## **McCormick Arena Board of Management Meeting**

Wednesday, October 29, 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)

Justin Gagne (Manager)

Monica Reddon (Vice Chair)

Cory Cook (Treasurer)

Heather Cunningham

Hudson Manning (Secretary)

Inna Rumiantseva

Philip Roe

Nick Filion

### **Absent:**

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Christina Lee-Rotstein

Meeting started at 6:33 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve agenda.

Moved by: Heather Cunningham

Seconded by: Nick Filion

Carried.

**3. Conflict of Interest**

None.

**4. Approval of Minutes from September 24, 2025**

Motion to approve previous minutes.

Moved by: Inna Rumiantseva

Seconded by: Philip Roe

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: Monica Reddon

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: Inna Rumiantseva

Carried.

**7. Items for Consideration**

**a. Human Rights Training 101**

Paul Romain provided update on correspondence with City of Toronto staff regarding access to human rights training 101 module. Agreed that board to complete human rights training together at next board meeting.

Motion to complete training at next board meeting.

Moved by: Philip Roe

Seconded by: Heather Cuning

Carried.

**b. City of Toronto – Instructor-Led Training**

Motion to receive update re cancellation of instructor-led city training.

Moved by: Cory Cook

Seconded by: Heather Cunningham

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, November 26, 2025 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Hudson Manning

Seconded by: Heather Cunningham

Carried.

Meeting ended at 7:12 p.m.