



McCormick Arena Board of Management Meeting

Wednesday, March 27, 2019

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 (Assistant Manager)
- Patrick Rettig
- Regina Azevedo (Secretary)
- Julie Hoang Nguyen
- Susanna Han (Treasurer)
- Heather Cunningham
- Emily Summers (City Councillor's Representative)

Absent:

- Annette Moretti
- Mike Roach (Arena Manager)
- Jeannie Dynak (Vice Chair)
- Ana Bailao (City Councillor, Ward 18)
- Jennifer Franks (City Manager's Office)
- Tino De Castro (Parks and Recreation)

Meeting started at 6:40 p.m.

Board meeting for February 27, 2019 was cancelled. All items deferred to the March 27, 2019 meeting.

1. Confirmation of Agenda

Motion to approve the agenda

Moved by: Patrick Rettig

Seconded by: Heather Cunningham

Carried

2. Conflict of Interest

None

3. Minutes of January 30, 2019

Motion to approve the minutes.

Moved by: Patrick Rettig

Seconded by: Heather Cunningham

Carried

4. Speakers to Address the Board

None

5. Financial Report

Financial report by Justin Gagne was reviewed and discussed by the Board. Motion to receive the financial report.

Moved by: Regina Azevedo

Seconded by: Susanna Han

Carried

6. Manager's Report

Justin Gagne presented the report as attached. It was reviewed and discussed by the Board. Motion to receive the manager's report.

Moved by: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

7. Items for Consideration:

a) Ice Arena Scoreboard

Motion to defer indefinitely.

Moved by: Susanna Han

Seconded by: Patrick Rettig
Carried

b) Drinking Fountains

Motion to defer indefinitely and for Justin Gagne to come to next board meeting with capital list projects by priority and associated cost.

Moved by: Susanna Han

Seconded by: Heather Cunningham

Carried

8. Correspondence Received

Motion to receive correspondence from City of Toronto as follows:

a) City Clerk: Changes to Conflict of Interest Legislation, February 15, 2019

Moved by: Regina Azevedo

Seconded by: Julie Hoang Nguyen

Carried

Motion to receive correspondence from University of Calgary as follows:

b) University of Calgary: Canadian Hockey Study, February 20 to March 8, 2019

Moved by: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

Motion to receive correspondence and address bullet points as outlined from Ombudsman Toronto letter as follows:

c) Ombudsman Toronto Re: Ensuring Fairness in Non-Prime Time Ice Allocation and Board Operations

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

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

Motion to move in camera.

Moved by: Regina Azevedo

Seconded by: Patrick Rettig
Carried

Motion to move into open session.
Motion for Justin Gagne to proceed in filling staffing vacancy.
Moved by: Susanna Han
Seconded by: Patrick Rettig

10. Other Business

11. Date of the Next Meeting

Wednesday, April 24, 2019 at 6:30 p.m.

12. Adjournment

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

Meeting ended at 7:38 p.m.