



McCormick Arena Board of Management Meeting

Wednesday, June 24, 2026

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:

Justin Gagne (Manager)

Paul Romain (Chair)

Monica Reddon (Vice Chair)

Cory Cook (Treasurer)

Heather Cunningham

Nick Filion

Philip Roe

Inna Rumiantseva

Absent:

Christina Lee-Rotstein

Hudson Manning (Secretary)

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:33 p.m.

1. Call to Order

Meeting was called to order. Quorum confirmed.

2. Confirmation of Agenda

Motion to approve agenda.

Moved by: Nick Fillion

Seconded by: Cory Cook

Carried.

3. Conflict of Interest

None.

4. Approval of Minutes from May 27, 2026

Motion to approve previous minutes.

Moved by: Cory Cook

Seconded by: Phillip 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: Nick Fillion

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: Heather Cunningham

Seconded by: Monica Reddon

Carried.

7. Items for Consideration

a. Social Media Update

Justin presented the social media update, including post/performance metrics and comments

Motion to receive the update.

Moved by: Cory Cook

Seconded by: Inna Rumiantseva

Carried.

b. Policy and Procedure Review

Policy and Procedure update plan discussed, motion to defer decision to September
Motion to receive the update.

Moved by: Heather Cunningham

Seconded by: Nick Fillion

Carried.

c. Building Committee Update

Paul provided an update on the building committee meeting with the City

Motion to receive the update.

Moved by: Monica Reddon

Seconded by: Cory Cook

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, September 23, 2026 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham

Seconded by: Monica Reddon

Carried.

Meeting ended at 7:27PM.