



McCormick Arena Board of Management Meeting

Wednesday, March 25, 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)

Hudson Manning (Secretary)

Heather Cunningham

Nick Filion

Philip Roe

Inna Rumiantseva

Christina Lee-Rotstein

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:31 p.m.

1. Call to Order

Meeting was called to order. Quorum confirmed.

2. Confirmation of Agenda

Motion to approve agenda.

Moved by: Nick Filion

Seconded by: Cory Cook

Carried.

3. Conflict of Interest

None.

4. Approval of Minutes from February 25th, 2025

Motion to approve previous minutes.

Moved by: Heather Cunningham

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: Cory Cook

Seconded by: Christina Lee-Rotstein

Carried.

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to receive the manager's report.

Moved by: Christina Lee-Rotstein

Seconded by: Hudson Manning

Carried.

7. Items for Consideration

a. Communications Update – Board Member

Philip presented the proposal for using Dropbox to store Board materials

Motion to receive the update.

Moved by: Inna Rumiantseva

Seconded by: Nick Filion

Carried.

b. Policy and Procedure Review – Kick Off

Going forward, plan to begin review of all board policies and procedures.

Motion to receive the update.

Moved by: Inna Rumiantseva

Seconded by: Cory Cook

Carried.

8. Correspondence Received

a. Integrity Commissioner's 2026 Election Rules Bulletin

Email received on March 3, 2026:

- Bulletin outlines rules during 2026 municipal election emphasizing neutrality, restrictions on campaign activities, and procedures for members considering running for office.
- Members must adhere to respective codes of conduct, which prohibit support for candidates, parties, or third-party advertisers, especially during election periods.

Motion to receive the correspondence.

Moved by: Philip Roe

Seconded by: Monica Reddon

Carried.

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

None.

10. Other Business

McCormick Arena 2026-2027 Social Media Plan

Christinia presented questions for Board consideration in order to finalize the plan

Motion to receive the proposed social media plan for April and May postings.

Moved by: Cory Cook

Seconded by: Hudson Manning

Carried.

11. Date of Next Meeting

Wednesday, April 29, 2026 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham

Seconded by: Cory Cook

Carried.

Meeting ended at 7:50PM.