



McCormick Arena Board of Management Meeting

Wednesday, May 27, 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:

Paul Romain (Chair)

Justin Gagne (Manager)

Inna Rumiantseva

Christina Lee-Rotstein

Philip Roe

Cory Cook (Treasurer)

Hudson Manning (Secretary)

Absent:

Monica Reddon (Vice Chair)

Heather Cunningham

Nick Fillion

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:35 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve agenda.

Moved by: Christina Lee-Rotstein

Seconded by: Cory Cook

Carried

3. Conflicts of Interest

None.

4. Approval of Minutes from April 27, 2026

Motion to approve minutes from previous board meeting.

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 financial report as attached.

Motion to receive the financial report.

Moved by: Hudson Manning

Seconded by: Cory Cook

Carried

b. Manager's Report

Justin Gagne presented the manager's report as attached.

Motion to receive the manager's report.

Moved by: Christina Lee-Rotstein

Seconded by: Cory Cook

Carried

c. 2025 Draft Audited Financial Statements

Paul Romain presented the audited financial statements for 2025 to the board.

Motion to approve the formation of Construction Sub-Committee.

Moved by: Philip Roe

Seconded by: Christina Lee-Rotstein

Carried

7. Items for Consideration

a. Social Media Update

Christina Lee-Rotstein presented an update on the Arena's social media strategy and recent social media posts made on the Arena's social media accounts.

Motion to receive update.

Moved by: Inna Rumiantseva

Seconded by: Cory Cook

Carried

b. Policy and Procedure Review

Paul Romain and Ina Rumiantseva provided an update on the review of the Arena's Policies and Procedural By-Laws. Matter deferred until next board meeting for approval of proposed Procedural By-Law updates.

Motion to receive the update.

Moved by: Hudson Manning

Seconded by: Christina Lee-Rotstein

Carried

c. Building Sub-Committee Update

No update from Building Sub-Committee.

Motion.

Moved by: Philip Roe

Seconded by: Cory Cook

Carried

8. Correspondence Received

Paul Romain presented the City of Toronto's new Secure Online Confidential Meeting Update.

Motion to receive update.

Moved by: Hudson Manning

Seconded by: Christina Lee-Rotstein

Carried

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 24, 2026 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Christina Lee-Rotstein

Seconded by: Cory Cook

Carried

Meeting ended at 7:44 p.m.