McCormick Arena Board of Management Meeting

Wednesday, October 28, 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)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Heather Cunningham

Cory Cook (Treasurer)

Hudson Manning (Secretary)

Inna Rumiantseva

Christina Lee-Rotstein

Nick Filion

Philip Roe

Donna Smith (Parks and Recreation)

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Meeting started at 6:32 p.m.

1. **Call to Order**
   Meeting was called to order.

2. **Confirmation of Agenda**
   Motion to approve agenda.
   Moved by: Nick Filion.
   Seconded by: Ina Rumiantseva.
   Carried

3. **Conflicts of Interest**
   None.

4. **Approval of Minutes from September 23, 2026**
   Secretary to amend the September minutes to reflect Philip Roe's attendance. Motion to approve amended minutes from previous board meeting.
   Moved by: Cory Cook.
   Seconded by: Heather Cunningham
   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: Ina Rumiantseva.
   Seconded by: Hudson Manning.
   Carried

   b. Manager's Report
   Justin Gagne presented the manager's report as attached. Board discussion about off-site storage options for arena property during the ongoing construction.
   Motion to receive the manager's report.
   Moved by: Monica Reddon.
   Seconded by: Hudson Manning.
   Carried

7. **Items for Consideration**
   a. Social Media Update
   Christina Lee-Rotstein presented an update on the arena's social media strategy and recent posts made on the arena's social media accounts.
   Motion to receive update:
   Moved by: Monica Reddon.

Seconded by: Nick Filion.
Carried

b. Policy and Procedure Review

Paul Romain and Ina Rumiantseva provided an update on the ongoing review of the Arena's Policies and Procedural By-Laws.
Motion to adopt amended Policy and Procedure By-Laws reflecting proposed revisions.
Moved by: Heather Cunningham.
Seconded by: Cory Cook.
Carried

c. Construction Sub-Committee Update

Construction sub-committee provided an update to the board and presented a proposed approach to arena design and arena parking during the ongoing construction. The board agreed that the sub-committee's arena design proposal would not be adopted at this meeting and would be subject to further debate at future meetings.
Motion to receive the construction sub-committee's arena design proposal:
Moved by: Inna Rumiantseva.
Seconded by: Hudson Manning.
Carried

Motion to adopt the construction sub-committee's arena parking proposal.
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 25, 2026 at 6:30 p.m.

12. **Adjournment**
    Motion to adjourn: Christina Lee-Rotstein
    Seconded by: Heather Cunningham
    Carried

Meeting ended at 8:15 p.m.