



## **McCormick Arena Board of Management Meeting**

Wednesday, February 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:**

Paul Romain (Chair)

Justin Gagne (Manager)

Monica Reddon (Vice Chair)

Heather Cunningham

Hudson Manning (Secretary)

Nick Filion

Christina Lee-Rotstein

Inna Rumiantseva

Donna Smith (Parks and Recreation)

### **Absent:**

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Cory Cook (Treasurer)

Philip Roe

Meeting started at 6:33 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve agenda.

Moved by: Heather Cunningham

Seconded by: Nick Filion

Carried.

**3. Conflict of Interest**

None.

**4. Approval of Minutes from January 28, 2026**

Motion to approve previous minutes. Approved with amendments.

Moved by: Inna Rumiantseva

Seconded by: Monica Reddon

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: Monica Reddon

Seconded by: Heather Cunningham

Carried.

**b. Manager's Report**

Justin Gagne presented the report as attached. Donna Smith will reach out to Earlescourt Park supervisor (Peter Fernandes) about process for adding bicycle parking infrastructure outside of the arena.

Motion to receive the manager's report.

Moved by: Heather Cunningham

Seconded by: Hudson Manning

Carried.

**7. Items for Consideration**

**a. Stakeholder update**

Paul Romain and Monica Reddon provided an update on the arena's stakeholder relations, including in relation to the upcoming arena renovations.

Motion to receive update.

Moved by: Heather Cunningham

Seconded by: Hudson Manning

Carried.

**b. Communications Update**

Matter to be addressed at the next board meeting.

Moved by: Heather Cunningham

Seconded by: Nick Filion

Carried.

**c. Police and Procedure Review – Kick Off**

Board to begin review of all board policies and procedures.

Motion to receive the update:

Moved by: Monica Reddon

Seconded by: Inna Rumiantseva

**8. Correspondence Received**

a) City of Toronto -Training Sessions

b) City of Toronto Board Orientation

Motion to receive the update:

Moved by: Christine Lee-Rotstein

Seconded by: Heather Cunningham

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

Started at 7:43PM. Exited at 7:51PM.

**10. Other Business**

None.

**11. Date of Next Meeting**

Wednesday, February 25 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Inna Rumiantseva

Seconded by: Hudson Manning

Carried.

Meeting ended at 7:53 p.m.