



McCormick Arena Board of Management Meeting

Wednesday, January 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)

Justin Gagne (Manager)

Monica Reddon (Vice Chair)

Cory Cook (Treasurer)

Heather Cunningham

Nick Filion

Philip Roe

Inna Rumiantseva

Christina Lee-Rotstein

Donna Smith (Parks and Recreation)

Guest Presenter: Martin Balgavy (Parks, Forestry and Recreation at City of Toronto)

Two (2) public observers

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Hudson Manning (Secretary)

Meeting started at 6:36 p.m.

1. Call to Order

Meeting was called to order. Quorum confirmed.

2. Confirmation of Agenda

Motion to approve agenda.

Moved by: Heather Cunningham

Seconded by: Inna Rumiantseva

Carried.

3. Conflict of Interest

None.

4. Approval of Minutes from November 26, 2025

Motion to approve previous minutes.

Moved by: Cory Cook

Seconded by: Nicolas Filion

Carried.

5. Speakers to Address the Board

None. Two observers.

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: Monica Reddon

Carried.

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to receive the manager's report.

Moved by: Monica Reddon

Seconded by: Nick Fillion

Carried.

Motion to approve the choice of benefits plan selected by Justin Gagne for the McCormick staff.

Moved by: Phillip Roe

Seconded by: Heather Cunningham

Carried.

7. Items for Consideration

a. Renovations Project Update

City of Toronto representative, Martin Balgavy, provided details on the renovation drawings and answered board questions.

Motion to receive the update.

Moved by: Christina Lee-Rotstein

Seconded by: Cory Cook

Carried.

b. Communications Update – Board Member

Mr. Philip Roe to provide an update on new file storage account.

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

Motion to receive the update.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried.

8. Correspondence Received

a. Decarbonization Roadmap

City of Toronto representative from the environment, climate, and forestry team reached out to the arena manager and chair of the board.

The team is working on a decarbonization roadmap for buildings.

Motion to receive the correspondence.

Moved by: Monica Reddon

Seconded by: Nick Fillion

Carried.

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

Moving to closed session in accordance with section 5-14 of the procedural by-law.

Closed session ended and returned to public meeting.

10. Other Business

None.

11. Date of Next Meeting

Wednesday, February 25th, 2026, at 6:30 p.m.

12. Adjournment

Motion to adjourn: Cory Cook

Seconded by: Heather Cunningham

Carried.

Meeting ended at 8:10 pm.