



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

**Wednesday, March 31, 2021**

Minutes recorded by: Patrick Rettig

*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:**

Luis Silva (Chair)  
Justin Gagne (Manager)  
Julie Hoang Nguyen  
Heather Cunningham  
Paul Romain (Treasurer)  
Monica Reddon  
Michael Jacoby (City Councillor's Representative)  
Tino De Castro (Parks and Recreation)  
Thomas Timmins  
Patrick Rettig (Vice Chair)

### **Absent:**

Ana Bailao (City Councillor, Ward 9)  
Regina Azevedo (Secretary)

Meeting started at 6:31 p.m.

### **1. Call to Order**

**2. Confirmation of Agenda**

Board notified about an email from J. Cypher at 4:47 p.m. today with a list of questions. Chair advised that the email could be added to the agenda or deferred to the next meeting. Board decided to defer it to the next meeting because board members did not have available information to reply.

Motion to approve the agenda.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

**3. Conflict of Interest**

None

**4. Minutes of February 24, 2021**

Motion to approve the minutes.

Moved by: Patrick Rettig

Seconded by: Monica Reddon

Carried

**5. Speakers to Address the Board**

None

**6. Reports to the Board**

**a) Financial Report**

Financial report by Justin Gagne was reviewed and discussed by the Board. Motion to receive the financial report.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

**b) Manager's Report**

Justin Gagne presented the report as attached. Motion to receive the manager's report.

Moved by: Thomas Timmins

Seconded by: Paul Romain

Carried

**7. Items for Consideration**

**a) Update on the Lighting Project at McCormick Arena**

Motion to approve the update on the lighting project.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

Information about the Canadian Infrastructure Bank Building Retrofit Fund to be provided at next meeting.

b) Update on the Public Appointment Process for McCormick Arena  
Motion to receive information.

Moved by: Heather Cunningham

Seconded by: Patrick Rettig

Carried

c) Revised Background Reports About Mary McCormick and McCormick Playground  
Motion to receive background reports.

Moved by: Paul Romain

Seconded by: Julie Nguyen

Carried

## **8. Correspondence Received**

a) Historic Sites and Monuments Board: Application Status, March 10, 2021

Motion to receive the correspondence.

Moved by: Paul Romain

Seconded by: Thomas Timmins

Carried

b) Ontario Heritage Trust: Receipt of Application Submission, March 11, 2021

Motion to receive the correspondence.

Moved by: Monica Reddon

Seconded by: Julie Nguyen

Carried

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

None

## **10. Other Business**

Heather Cunningham noted the one-year anniversary since COVID-19 public health measures have prevented the board from meeting in the Nixon Room.

Board congratulated Julie Nguyen on the launch of her new book.

## **11. Date of Next Meeting**

Wednesday, April 28, 2021 at 6:30 p.m.

## **12. Adjournment**

Motion to adjourn.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

Meeting ended at 7:39 p.m.