



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

**Wednesday, May 25, 2022**

Minutes recorded by: Regina Azevedo

*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)  
Paul Romain (Treasurer)  
Regina Azevedo (Secretary)  
Julie Hoang Nguyen  
Monica Reddon  
Michael Jacoby (City Councillor's Representative)  
Donna Smith (Parks & Recreation)

### **Absent:**

Heather Cunningham  
Thomas Timmins  
Emily Summers (City Councillor's Representative)  
Akim Aliu  
Ana Bailao (City Councillor, Ward 9)  
Patrick Rettig (Vice Chair)

Meeting started at 6:32 p.m.

**1. Call to Order**

**2. Confirmation of Agenda**

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

**3. Conflict of Interest**

None

**4. Minutes of April 27, 2022**

Motion to approve minutes.

Moved by: Monica Reddon

Seconded by: Julie Hoang Nguyen

Carried

**5. Speakers to Address the Board**

None

**6. a) Financial Report**

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

Moved by: Regina Azevedo

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: Monica Reddon

Seconded by: Julie Hoang Nguyen

Carried

**7) Items for Consideration:**

**a) Report on the Jubilee Celebration of May 7, 2022**

Motion to receive report.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

**b) Name the New Zamboni Contest**

Motion to approve the zamboni contest rules.

Moved by: Regina Azevedo

Seconded by: Paul Romain

Carried

**c) Proposed Season Opening Celebration for September**

Motion to approve the proposed opening season celebration for September.

Moved by: Regina Azevedo

Seconded by: Paul Romain

Carried

**d) Official Portrait of the Board**

Motion to approve an official portrait of the board in September.

Moved by: Paul Romain

Seconded by: Julie Hoang Nguyen

Carried

**e) Update on the Parking Lot Proposal**

Motion to receive the update on the parking lot proposal and refer this to the sub-committee to report back to the board at the next board meeting.

Moved by: Monica Reddon

Seconded by: Paul Romain

Carried

**8) Correspondence Received**

City Manager's Office Executive Compensation Review Briefing, May 3, 2022

Board enters private closed session due to labour relations matter. Treasurer reviewed financials for arena manager and deferred looking at pay scale for arena staff to next meeting.

Board closes private session.

Motion to receive correspondence.

Moved by: Paul Romain

Seconded by: Regina Azevedo

Carried

Integrity Commissioner: Bulletins and Code of Conduct Review, May 13, 2022

Motion to receive correspondence.

Moved by: Regina Azevedo

Seconded by: Paul Romain

Carried

**9) Closed Session**

None

**10) Other Business**

Board would like to thank councillor Ana Bailao for her years of service and we wish her the best of luck on her future endeavors.

**11) Date of Next Meeting**

Wednesday, June 22, 2022 at 6:30 pm

**12) Adjournment**

Motion to adjourn.

Moved by: Paul Romain

Seconded by: Julie Hoang Nguyen

Carried

Meeting ended at 8:15 pm