



McCormick Arena Board of Management Meeting

Wednesday, May 26, 2021

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)
Patrick Rettig (Vice Chair)
Justin Gagne (Manager)
Regina Azevedo (Secretary)
Julie Hoang Nguyen
Paul Romain (Treasurer)
Monica Reddon
Michael Jacoby (City Councillor's Representative)
Tino De Castro (Parks and Recreation)
Akim Aliu
Chris Bateman (Heritage Toronto)

Absent:

Ana Bailao (City Councillor, Ward 9)
Thomas Timmins
Heather Cunningham

Meeting started at 6:30 p.m.

1. Call to Order

Akim Aliu, newly appointed board member is introduced to the board.

2. Confirmation of Agenda

Moved by: Patrick Rettig

Seconded by: Monica Reddon

Carried

3. Conflict of Interest

None

4. Minutes of April 28, 2021

Motion to amend minutes under Item 6(a) Financial Report, from the record: "Justin will provide an update at the next board meeting on the current loan interest rate". This had already been done.

Moved by: Monica Reddon

Seconded by: Julie Hoang Nguyen

Carried

5. Speakers to Address the Board

Chris Batemen, Manager of Plaques and Public Education, Heritage Toronto

6. a) Financial Report

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

Moved by: Paul Romain

Seconded by: Regina Azevedo

b) Manager's Report

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

Moved by: Paul Romain

Seconded by: Patrick Rettig

Carried

7) Items for Consideration:

a) Commemorative Plaque Application to Heritage Toronto

Motion to approve the application for the three proposed plaques (1 enamel, 2 bronze).

Moved by: Regina Azevedo

Seconded by: Akim Aliu

Carried

b) Board Elections: Chair, Vice-Chair, Secretary, and Treasurer

Motion to defer the election to the next June board meeting.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

8) Correspondence Received

a) City Clerk: Appointments to the McCormick Arena Board, April 28, 2021

Motion to receive the correspondence.

Moved by: Akim Aliu

Seconded by: Patrick Rettig

Carried

b) Ombudsman Toronto: 2020 Annual Report, April 30, 2021

Motion to receive the correspondence.

Moved by: Julie Hoang Nguyen

Seconded by: Regina Azevedo

Carried

Board entered Closed Session as authorized by Section 190 of the City of Toronto Act

c) Letter to the Board from Community Member, May 12, 2021

Closed Session terminated.

Motion to receive email and send a reply.

Moved by: Julie Hoang Nguyen

Seconded by: Regina Azevedo

Carried

9) Other Business

None

10) Date of Next Meeting

Wednesday, June 30, 2021 at 6:30 pm

11) Adjournment

Motion to adjourn.

Moved by: Julie Hoang Nguyen

Seconded by: Akim Aliu

Carried

Meeting ended at 8:08 pm