



McCormick Arena Board of Management Meeting

Wednesday, September 29, 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)
- Justin Gagne (Manager)
- Regina Azevedo (Secretary)
- Paul Romain (Treasurer)
- Julie Hoang Nguyen
- Tino De Castro (Parks and Recreation)
- Patrick Rettig (Vice Chair)
- Akim Aliu
- Monica Reddon
- Thomas Timmins
- Heather Cunningham

Absent:

- Ana Bailao (City Councillor, Ward 9)
- Emily Summers (City Councillor's Representative)

Meeting started at 6:32 p.m.

1. Call to Order

2. Confirmation of Agenda

Moved by: Paul Romain

Seconded by: Patrick Rettig

Carried

3. Conflict of Interest

None

4. Minutes of September 29, 2021

Motion to approve minutes.

Moved by: Thomas Timmins

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: Paul Romain

Seconded by: Akim Aliu

b) Manager's Report

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

Moved by: Thomas Timmins

Seconded by: Monica Reddon

Carried

7) Items for Consideration:

a) Board Elections: Vice-Chair

Monica Reddon nominates Patrick Rettig for the board position of Vice-Chair. Patrick accepts nomination. One nomination only. No objections by the board. Nominations closed.

Patrick Rettig named Vice-Chair of McCormick Arena.

Moved by: Monica Reddon

Seconded by: Paul Romain

Carried

b) Snack Bar: Exploratory Proposal With McCormick Park Cafe

Motion to create a subcommittee and start discussions with McCormick Park Café and report back to the board. Members on subcommittee are Monica, Thomas, Patrick.

Moved by: Thomas Timmins

Seconded by: Monica Reddon

Carried

c) Wall Mural: Selection of Wall Mural Artist

Motion to offer Cornelius Spek the task of painting the wall mural design of Mary McCormick.

Moved by: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

8) Correspondence Received

None

9) Other Business

None

10) Date of Next Meeting

Wednesday, November 24, 2021 at 6:30 pm

11) Adjournment

Motion to adjourn.

Moved by: Heather Cunningham

Seconded by: Akim Aliu

Carried

Meeting ended at 7:53 pm