



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

**Wednesday, April 27, 2022**

Minutes recorded by: Paul Romain

*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)  
Julie Hoang Nguyen  
Monica Reddon  
Heather Cunningham  
Thomas Timmins  
Michael Jacoby (City Councillor's Representative)

### **Absent:**

Emily Summers (City Councillor's Representative)  
Akim Aliu  
Ana Bailao (City Councillor, Ward 9)  
Chris Bateman (Heritage Toronto)  
Regina Azevedo (Secretary)  
Patrick Rettig (Vice Chair)  
Donna Smith (Parks & Recreation)

Meeting started at 6:34 p.m.

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

### **2. Confirmation of Agenda**

Moved by: Thomas Timmins  
Seconded by: Monica Reddon  
Carried

### **3. Conflict of Interest**

None

**4. Minutes of March 30, 2022**

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: Monica Reddon

Seconded by: Paul Romain

Carried

**b) Manager's Report**

Justin Gagne presented the report as attached. Motion to receive the manager's report and defer the matter of arena parking to the next board meeting.

The board requested the manager to investigate additional information about an extended warranty for the new Zamboni. The board is considering a "name the new Zamboni" program. This will be discussed at the next meeting.

Moved by: Thomas Timmons

Seconded by: Monica Reddon

Carried

**c) Parking Sub Committee**

The board discussed several options; however, it depends on what Toronto Parking Authority could suggest. Mike will investigate this and get back to the board at the next meeting. The board referred this to the councilor's office.

Moved by: Monica Reddon

Seconded by: Thomas Timmons

Carried

**7) Items for Consideration:**

**a) Proposed News Release for Jubilee Celebration**

Motion to approve the news release for distribution of May 1.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

**b) Update on Time Capsule Plan**

Motion to approve update on time capsule plan.

Moved by: Thomas Timmons

Seconded by: Paul Romain

Carried

**c) Update on 50<sup>th</sup> Anniversary Strategy**

Motion to approve update on the 50<sup>th</sup> anniversary strategy

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

**d) Vaccination Policy for Attending Meetings in Person**

Motion to defer indefinitely

Moved by: Monica Reddon

Seconded by: Heather Cunningham

carried

**8) Correspondence Received**

Toronto Financial Planning: 2022 Budget Notes for Arenas

Motion to receive correspondence.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

**9) Closed Session**

None

**10) Other Business**

None

**11) Date of Next Meeting**

Wednesday, May 25, 2022 at 6:30 pm

**12) Adjournment**

Motion to adjourn.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

Meeting ended at 8:00 pm