



**McCormick Arena Board of Management Meeting**

**Wednesday, October 26, 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)
- Monica Reddon
- Julie Hoang Nguyen
- Heather Cunningham
- Regina Azevedo (Secretary)

**Absent:**

- Emily Summers (City Councillor's Representative)
- Michael Jacoby (City Councillor's Representative)
- Akim Aliu
- Ana Bailao (City Councillor, Ward 9)
- Patrick Rettig (Vice Chair)
- Donna Smith (Parks & Recreation)
- Thomas Timmins

Meeting started at 6:30 p.m.

**1. Call to Order**

**2. Confirmation of Agenda**

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

**3. Conflict of Interest**

None

**4. Minutes of September 28, 2022**

Motion to approve minutes.

Moved by: Paul Romain

Seconded by: Monica Reddon

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: Regina Azevedo

Carried

**b) Manager's Report**

Justin Gagne presented the report as attached. Motion to receive the manager's report and approve surplus funds towards end of year priority projects and investing remaining funds into a 1-year cashable GIC in accordance with discussion.

Moved by: Regina Azevedo

Seconded by: Julie Hoang Nguyen

Carried

**7) Items for Consideration:**

**a) Attendance at Meetings**

Motion to send out reminder to board members about attendance at meetings.

Moved by: Regina Azevedo

Seconded by: Heather Cunningham  
Carried

**b) Date for Official Portrait of the Board**

Motion to approve Saturday, November 19<sup>th</sup> at 1245pm for the official portrait of the board.  
Moved by: Paul Romain  
Seconded by: Heather Cunningham  
Carried

**c) Remembrance Day Archival Photos for Website**

Motion to add the archival photos to the website for the month of November.  
Moved by: Heather Cunningham  
Seconded by: Paul Romain  
Carried

**d) Adding Archival Photos to Social Media Page**

Motion to add archival photos and videos to the social media page in January 2023.  
Moved by: Monica Reddon  
Seconded by: Regina Azevedo  
Carried

**8) Correspondence Received**

City Manager: Arena Boards Financial Reporting to the City, October 5, 2022

Motion to receive correspondence.  
Moved by: Monica Reddon  
Seconded by: Heather Cunningham  
Carried

**9) Closed Session**

None

**10) Other Business**

The Board congratulates Alejandra Bravo on her city council election.

**11) Date of Next Meeting**

Wednesday, November 30, 2022 at 6:30 pm

**12) Adjournment**

Motion to adjourn.

Moved by: Julie Hoang Nguyen  
Seconded by: Monica Reddon  
Carried

Meeting ended at 8:09 pm