



McCormick Arena Board of Management Meeting (In Person)

Wednesday, April 2, 2025

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:

Paul Romain (Chair)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Regina Azevedo (Secretary)

Cory Cook

Luis Silva

Hudson Manning

Absent:

Donna Smith (Parks and Recreation)

Heather Cunningham

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Julie Hoang Nguyen

Meeting started at 6:30 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve amended agenda.

Moved by: Luis Silva

Seconded by: Cory Cook

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from February 26, 2025

Motion to approve previous minutes.

Moved by: Hudson Manning

Seconded by: Monica Reddon

Carried

5. Speakers to Address the Board

None.

6. Reports to the Board

a. Financial Report

Justin Gagne presented the report as attached.

Motion to receive the financial report.

Moved by: Monica Reddon

Seconded by: Luis Silva

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: Cory Cook

Carried

7. Items for Consideration

a. Report on Teleconferencing Options

Paul presented a report on the options.

Motion to receive the report and purchase Microsoft Business Plan for Teams meetings moving forward.

Moved by: Hudson Manning

Seconded by: Luis Silva

Carried

b. Report on Management of Social Media Networks

Motion to defer to June meeting decision on who will manage arena social media networks.

Moved by: Luis Silva

Seconded by: Cory Cook

Carried

c. Notice of Board Election: Treasurer

As per by-laws a new treasurer is required to be elected.

Luis Silva nominates Cory Cook for treasurer.

Monica Reddon seconds the nomination.

Cory consents.

Motion to approve Cory Cook as the new treasurer.

Congratulations to Cory.

Carried.

8. Correspondence Received

None

9. Closed Session as Authorized by Section 190 of the City of Toronto Act

None

10. Other Business

None

11. Date of Next Meeting

Wednesday, April 30, 2025 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Luis Silva

Seconded by: Cory Cook

Carried

Meeting ended at 7:43 p.m.