



McCormick Arena Board of Management Meeting (In-person)

Wednesday, April 24, 2024

Minutes recorded by: Violeta Dunning

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)

Heather Cunningham

Violeta Dunning

Cory Cook

Paul Romain (Treasurer)

Hudson Manning

Monica Reddon (Vice Chair)

Absent:

Regina Azevedo (Secretary)

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Meeting started at 6:39 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from March 27, 2024

Motion to approve previous minutes.

Moved by: Cory Cook

Seconded by: Violeta Dunning

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 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.

Moved by: Hudson Manning

Seconded by: Heather Cunningham

Carried

7. Items for Consideration

a. Parkdale Flames Family Dinner/Dance

Motion to approve the update on Parkdale Flames event attended by Luis Silva on behalf of the board.

Moved by: Cory Cook

Second by: Monica Reddon

Carried

8. Correspondence Received

a. City Councillor's Office: External Auditor Fees, April 2, 2024

Motion to receive correspondence.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

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

a. Notice from Linden & Associates to City Clerk (Legal Matter), March 11, 2024

Motion to receive correspondence.

Moved by: Paul Romain

Seconded by: Hudson Manning

Carried

Closed session out

10. Other Business

None

11. Date of Next Meeting

Wednesday, May 29, 2024 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham

Seconded by: Paul Romain

Carried

Meeting ended at 7:30 p.m.