



**McCormick Arena Board of Management Meeting (Virtual)**

Wednesday, February 26, 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)

Luis Silva

Heather Cunningham

Hudson Manning

Donna Smith (Parks and Recreation)

**Absent:**

Cory Cook

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Julie Hoang Nguyen

Meeting started at 6:33 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve amended agenda.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from January 29, 2025**

Motion to approve previous minutes.

Moved by: Heather Cunningham

Seconded by: Hudson Manning

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: Luis Silva

Seconded by: Hudson Manning

Carried

**b. Manager's Report**

Justin Gagne presented the report as attached.

Motion to approve GIC plan.

Motion to receive the manager's report.

Moved by: Heather Cunningham

Seconded by: Monica Reddon

Carried

**7. Items for Consideration**

**a. Report on Canadian Flag Day Event on February 15, 2025**

Paul presented a report on the event.

Motion to receive the report.

Moved by: Luis Silva

Seconded by: Heather Cunningham

Carried

**b. Report on Moss Park Arena Board of Management**

Motion to receive the report.

Moved by: Monica Reddon

Seconded by: Luis Silva

Carried

**c. Notice of Board Election: Treasurer**

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

Motion to defer election to the next board meeting.

Moved by: Luis Silva

Seconded by: Heather Cunningham

Carried

**8. Correspondence Received**

None

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

None

**10. Other Business**

Motion for Justin to research virtual meeting options and report back.

Motion to discuss at next meeting the succession planning for administration of McCormick's Facebook page.

Moved by: Monica Reddon

Seconded by: Regina Azevedo

Carried

**11. Date of Next Meeting**

Wednesday, March 26, 2025 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Monica Reddon

Seconded by: Heather Cunningham

Carried

Meeting ended at 7:35 p.m.