



McCormick Arena Board of Management Meeting

Wednesday, January 25, 2023

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)

Regina Azevedo (Secretary)

Monica Reddon

Heather Cunningham

Julie Hoang Nguyen

Suhaib Abdillahi (City Councillor's Assistant)

Adam Eizinas (Community Member)

Absent:

Patrick Rettig (Vice Chair)

Donna Smith (Parks and Recreation)

Meeting started at 6:30 p.m.

1. Call to Order

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Regina Azevedo

Seconded by: Heather Cunningham

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from November 30, 2022

Motion to approve the minutes.

Moved by: Regina Azevedo

Seconded by: Monica Reddon

Carried

5. Speakers to Address the Board

Adam Eizinas - Speaker to address the board about nominating McCormick Arena for the Kraft Hockeyville competition. Please refer to item 7(a) below.

6. Reports to the Board

a. Financial Report

Justin Gagne presented the report as attached.

Motion to receive the financial report.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to rollover any interest accrued from the GIC at term.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

Motion to receive the manager's report.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

7. Items for Consideration

a. Proposed Nomination Entry for Kraft Hockeyville Competition

Motion to nominate Regina to proceed with a rush submission for the 2023 Kraft Hockeyville competition and establish a nominating committee for the Kraft Hockeyville competition and to report back to the board on a roadmap for a 2024 nomination. Regina, Monica and Adam (community member) to comprise this committee.

Moved by: Monica Reddon

Seconded by: Regina Azevedo
Carried

b. Annual Policy Review: Access, Equity and Human Rights Policy

Motion to approve review of the policy without revision.

Moved by: Heather Cunningham

Seconded by: Julie Nguyen

Carried

c. Notice of Board Election: Vice-Chair

Motion to defer vice-chair election to the next meeting.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

d. Notice of Board Vacancies: Akim Aliu & Thomas Timmins

Motion to notify the City Manager's Office of the vacancies.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

Carried

8. Correspondence Received

a. City Councillor's Office: Parking Lot Proposal, December 5, 2022

Motion to receive the correspondence.

Moved by: Monica Reddon

Seconded by: Julie Hoang Nguyen

b. City Manager's Office: New Governance Liaison Officer, December 7, 2022

Motion to receive the correspondence.

Moved by: Regina Azevedo

Seconded by Heather Cunningham

c. Toronto Accounting Services: 2022 Year-End Surplus/Deficit Process, December 19, 2022

Motion to receive the correspondence.

Moved by: Paul Romain

Seconded by Monica Reddon

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, March 1, 2023 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

Meeting ended at 8:22 p.m.