



McCormick Arena Board of Management Meeting (Virtual)

Wednesday, January 29, 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:

Luis Silva (Chair)

Monica Reddon (Vice Chair)

Justin Gagne (Manager)

Regina Azevedo (Secretary)

Paul Romain (Treasurer)

Cory Cook

Heather Cunningham

Julie Hoang Nguyen

Hudson Manning

Donna Smith (Parks and Recreation)

Absent:

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Meeting started at 6:32 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve amended agenda.

Moved by: Cory Cook

Seconded by: Heather Cunningham

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from November 27, 2024

Motion to approve previous minutes.

Moved by: Monica Reddon

Seconded by: Julie Hoang Nguyen

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: Paul Romain

Seconded by: Hudson Manning

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. Guiding Principles for Charities Requesting Ice Time (Deferred from November 27, 2024)

Luis presented the proposed guiding principles

Motion to approve the guiding principles.

Moved by: Cory Cook

Seconded by: Monica Reddon
Carried

b. Revision to Access, Equity and Human Rights Policy

Luis presented recommended changes to Employee Policy Handbook.

Motion to approve revised policy.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

c. Status Update on the Public Appointment Process

Motion to receive update about public appointment process.

Moved by: Heather Cunningham

Seconded by: Julie Hoang Nguyen

Carried

d. Notice of Board Election: Chair

Luis Silva nominates Paul Romain for position of Chair. Seconded by Monica Reddon.

No further nominations.

Motion to elect Paul Romain as the new Chair of the board is subject to his employer approval and pending. Update to be provided at the next board meeting.

Carried

Thank you to Luis Silva for his service as Chair.

8. Correspondence Received

a. City Clerk: City Response to Demonstrations, January 20, 2025

Motion to approve and adopt City Council's Policy Framework on City Response to Demonstrations.

Moved by: Monica Reddon

Seconded by: Hudson Manning

Carried

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

Board entered closed session.

Motion to receive the succession strategy.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

10. Other Business

Welcome back Hudson!

Reminder of February 15th flag day at the arena.

11. Date of Next Meeting

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

12. Adjournment

Motion to adjourn: Julie Hoang Nguyen

Seconded by: Heather Cunningham

Carried

Meeting ended at 8:10 p.m.