



**McCormick Arena Board of Management Meeting (In-Person)**

Wednesday, January 31, 2024

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)

Monica Reddon (Vice Chair)

Heather Cunningham

Donna Smith (Parks and Recreation)

Regina Azevedo (Secretary)

Cory Cook

Suhaib Abdillahi (City Councillor's Assistant)

Violeta Dunning

Hudson Manning

**Absent:**

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Paul Romain (Treasurer)

Meeting started at 6:31 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve the agenda.

Moved by: Regina Azevedo

Seconded by: Monica Reddon

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from November 29, 2023**

Motion to approve previous minutes.

Moved by: Heather Cunningham

Seconded by: Cory Cook

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: Heather Cunningham

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: Cory Cook

Seconded by: Violeta Dunning

Carried

**c. Kraft Hockeyville Committee Update Report**

Regina Azevedo presented an update to committee regarding the Kraft Hockeyville competition.

Motion to receive the update.

Moved by: Heather Cunningham

Second by: Monica Reddon

Carried

**7. Items for Consideration**

**a. Annual Policy Review: Access, Equity and Human Rights Policy**

Motion to approve review of the policy without revision.

Moved by: Regina Azevedo

Second by: Cory Cook

Carried

**b. Notion of Vacancy: Moussa Ferzoli**

Motion to receive the resignation and notify the City Manager's Office of the vacancy.

Moved by: Hudson Manning

Seconded by: Monica Reddon

Carried

**8. Correspondence Received**

**a. Parkdale Flames: Message of Thanks for the William Reynolds Tournament, December 3, 2023**

Motion to receive correspondence.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

Carried

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

Arena Manager steps out of the room.

Revised Executive Compensation Policy

Motion to approve the revised Executive Compensation Policy.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

Arena Manager rejoins the room.

**10. Other Business**

None

**11. Date of Next Meeting**

Wednesday, February 28, 2024 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Monica Reddon

Seconded by: Violeta Dunning

Carried

Meeting ended at 7:33 p.m.