



McCormick Arena Board of Management Meeting (In-person)

Wednesday, June 19, 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

Donna Smith (Parks and Recreation)

Monica Reddon (Vice Chair)

Absent:

Regina Azevedo (Secretary)

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Suhaib Abdillahi (City Councillor's Assistant)

Meeting started at 6:36 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Monica Reddon

Seconded by: Heather Cunningham

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from May 29, 2024

Motion to approve previous minutes.

Moved by: Paul Romain

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: Hudson Manning

Seconded by: Cory Cook

Carried

b. Manager's Report

Justin Gagne presented the report as attached.

Motion to receive the manager's report.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

7. Items for Consideration

a. Budget for 2024-2025

Motion to defer budget discussion and approval to the next meeting in September 2024.

Moved by: Paul Romain

Second by: Monica Reddon

Carried

b. Schedule of Regular Meetings for 2024-2025

Motion to approve the proposed meeting schedule, where meetings to be held on the last Wednesday of the month at 6:30pm from September 2024 to June 2025 (no meeting in the months of December, July or August).

Moved by: Heather Cunningham

Second by: Cory Cook

Carried

c. Proposed Nominee for McCormick Arena Merit Award: Akim Aliu

Motion to approve proposed nominee for McCormick Arena Merit Award: Akim Aliu.

Moved by: Cory Cook

Seconded by: Violeta Dunning

Carried

8. Correspondence Received

a. City Clerk: Memo on Diversity Training for Arena Boards, April 19, 2024

b. City Manager: Memo on Renaming of City Assets, May 24, 2024

c. City Manager: Update on Resignations, June 4 to 5, 2024

Motion to receive the memos as attached.

Motion to receive the update on resignations and the updated board listing on City of Toronto website.

Moved by: Hudson Manning

Seconded by: Cory Cook

Carried

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

No closed session.

10. Other Business

No other business.

11. Date of Next Meeting

Wednesday, September 25, 2024 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham

Seconded by: Cory Cook

Carried

Meeting ended at 7:45 p.m.