



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

Wednesday, March 27, 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)

Heather Cunningham

Regina Azevedo (Secretary)

Cory Cook

Paul Romain (Treasurer)

Hudson Manning

Monica Reddon (Vice Chair)

**Absent:**

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Suhaib Abdillahi (City Councillor's Assistant)

Donna Smith (Parks and Recreation)

Violeta Dunning

Meeting started at 6:33 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve the agenda.

Moved by: Paul Romain

Seconded by: Hudson Manning

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from February 28, 2024**

Motion to approve previous minutes.

Moved by: Cory Cook

Seconded by: Heather Cunningham

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: Paul Romain

Seconded by: Monica Reddon

Carried

**b. Manager's Report**

Justin Gagne presented the report as attached.

Motion to receive the manager's report.

Moved by: Regina Azevedo

Seconded by: Monica Reddon

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: Hudson Manning

Second by: Cory Cook

Carried

**7. Items for Consideration**

**a. Update on Commemoration of First World War Veterans**

Motion to approve the update of commemoration plan.

Moved by: Heather Cunningham

Second by: Paul Romain

Carried

**8. Correspondence Received**

**a. Auditor General: External Auditor Engagement Letter, March 6, 2024**

Motion to receive correspondence.

Moved by: Paul Romain

Seconded by: Cory Cook

Carried

**b. City Manager: Audit of Information Technology Projects, March 13, 2024**

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**

None

**10. Other Business**

None

**11. Date of Next Meeting**

Wednesday, April 24, 2024 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Heather Cunningham

Seconded by: Paul Romain

Carried

Meeting ended at 7:30 p.m.