



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

Wednesday, May 29, 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)

**Absent:**

Regina Azevedo (Secretary)

Alejandra Bravo (City Councillor)

Julie Hoang Nguyen

Suhaib Abdillahi (City Councillor's Assistant)

Monica Reddon (Vice Chair)

Meeting started at 6:35 p.m.

**1. Call to Order**

Meeting was called to order.

**2. Confirmation of Agenda**

Motion to approve the agenda.

Moved by: Heather Cunningham

Seconded by: Cory Cook

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from April 24, 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: Violeta Dunning

Seconded by: Heather Cunningham

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: Hudson Manning

Carried

**7. Items for Consideration**

**a. West Toronto Skating Club Dinner of May 9**

Motion to approve the update on West Toronto Skating Club's annual dinner attended by Luis Silva on behalf of the board.

Moved by: Heather Cunningham

Second by: Cory Cook

Carried

**b. Leave of Absence Request: Julie Nguyen**

Motion to approve leave of absence request due to a medical issue of a family member (the councilor's office will be notified).

Moved by: Heather Cunningham

Second by: Paul Romain

Carried

**c. Auditor's Report for the Year Ending December 31, 2023**

Motion to receive the auditor's report.

Moved by: Hudson Manning

Seconded by: Cory Cook

Carried

**8. Correspondence Received**

No correspondence received.

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

A discussion of litigation and/or legal advice initiated at 7:41pm and concluded at 7:51pm.

**Closed session out**

**10. Other Business**

Justin Gagne, manager, will add additional inclusiveness stickers in the front entrance area for added visibility.

**11. Date of Next Meeting**

Wednesday, June 26, 2024 at 6:30 p.m. An alternative date of June 19, 2024 at 6:30 p.m. was offered. Final decision on date will be subject to a vote organized by chair, Luis Silva.

**12. Adjournment**

Motion to adjourn: Violeta Dunning

Seconded by: Cory Cook

Carried

Meeting ended at 7:55 p.m.