



McCormick Arena Board of Management Meeting

Wednesday, May 31, 2023

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)

Paul Romain (Treasurer)

Regina Azevedo (Secretary)

Julie Hoang Nguyen

Heather Cunningham

Donna Smith (Parks and Recreation)

Absent:

Patrick Rettig

Monica Reddon (Vice Chair)

Suhaib Abdillahi (City Councillor's Assistant)

Katy Aminian (Parks and Recreation)

Meeting started at 6:30p.m.

1. Call to Order

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Julie Hoang Nguyen

Seconded by: Paul Romain

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from April 26, 2023

Motion to approve the minutes.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

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: Heather Cunningham

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: Paul Romain

Carried

7. Items for Consideration

a. Update on Circuit Breaker Repair Work

Motion to receive update on repair work.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

b. Amendment to the Procedural By-Law

Motion to approve new procedural by-laws as amended.

Moved by: Luis Silva

Seconded by: Paul Romain

Carried

8. Correspondence Received

a. Public Appointments Secretariat: Board Recruitment Posters, May 3, 2023

Motion to receive the correspondence.

Moved by: Paul Romain

Seconded by: Heather Cunningham

b. Ombudsman Toronto: Ombudsman 2022 Annual Report, May 5, 2023

Motion to receive the correspondence.

Moved by: Heather Cunningham

Seconded by: Regina Azevedo

c. Toronto Accounting Dept.: Asset Retirement Obligations Policy, May 11, 2023

Motion to receive the correspondence.

Moved by: Paul Romain

Seconded by: Julie Hoang Nguyen

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

None.

10. Other Business

Motion to replace the motor and service, test and label electrical panels.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

11. Date of Next Meeting

Wednesday, June 21, 2023 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Heather Cunningham

Seconded by: Paul Romain

Carried

Meeting ended at 7:10 p.m.