



McCormick Arena Board of Management Meeting (Virtual)

Wednesday, November 27, 2024

Minutes recorded by: Heather Cunningham

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)

Regina Azevedo (Secretary)

Cory Cook

Donna Smith (Parks and Recreation)

Paul Romain (Treasurer)

Heather Cunningham

Absent:

Julie Hoang Nguyen

Monica Reddon (Vice Chair)

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Hudson Manning

Meeting started at 6:37 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve amended agenda.

Moved by: Cory Cook

Seconded by: Paul Romain

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from October 30, 2024

Motion to approve previous minutes.

Moved by: Paul Romain

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 financial report.

Moved by: Paul Romain

Seconded by: Regina Azevedo

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: Cory Cook

Carried

7. Items for Consideration

a. Guiding Principles for Charities Requesting Ice Time

Luis presented initial draft.

Motion to defer guiding principles decision to next board meeting.

Moved by: Cory Cook

Seconded by: Paul Romain

Carried

b. 60th Anniversary of the Canadian Flag (Deferred from October 30)

Luis presented the commemoration plan.

Motion to approve commemoration plan.

Moved by: Paul Romain

Seconded by: Heather Cunningham

Carried

c. Archival Photos of Past Christmas Concerts for Website and Social Media Page

Luis Silva presented set of archival photos.

Motion to post archival photos and stories of past Christmas concerts to website and social media page.

Moved by: Cory Cook

Seconded by: Regina Azevedo

Carried

8. Correspondence Received

a. City Clerk: Notice of Vacancy Re: Violetta Dunning, November 15, 2024

Motion to receive correspondence.

Moved by: Regina Azevedo

Seconded by: Heather Cunningham

Carried

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

Board entered closed session.

Motion to defer to next board meeting.

Moved by: Paul Romain

Seconded by: Cory Cook

Carried

10. Other Business

None.

11. Date of Next Meeting

Wednesday, January 29, 2025 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Cory Cook

Seconded by: Heather Cunningham

Carried

Meeting ended at 7:31 p.m.