



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

Wednesday, October 30, 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)

Monica Reddon (Vice Chair)

Regina Azevedo (Secretary)

Cory Cook

Heather Cunningham

Julie Hoang Nguyen

Donna Smith (Parks and Recreation)

**Absent:**

Paul Romain (Treasurer)

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Violeta Dunning

Hudson Manning

Meeting started at 6:32 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: Heather Cunningham

Carried

**3. Conflict of Interest**

None.

**4. Approval of Minutes from September 25, 2024**

Motion to approve previous minutes.

Moved by: Regina Azevedo

Seconded by: Monica Reddon

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: Monica Reddon

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: Monica Reddon

Seconded by: Regina Azevedo

Carried

**7. Items for Consideration**

**a. Update on the proposed renovations**

Justin Gagne presented an update.

Motion to receive the update.

Moved by: Monica Reddon

Seconded by: Cory Cook

Carried

**b. Ice Allocation Report**

Justin Gagne presented process about ice allocation.

Motion to receive the report.

Moved by: Heather Cunningham

Seconded by: Julie Nguyen

Carried

**c. Commemoration for Remembrance Day**

Luis Silva presented biographies of veterans.

Motion to post biographies of veterans to the website and social media page.

Moved by: Monica Reddon

Seconded by: Julie Nguyen

Carried

**d. 60<sup>th</sup> Anniversary of the Canadian Flag**

Luis Silva presented commemoration plan for 60<sup>th</sup> anniversary.

Motion to defer communication plan to next meeting.

Moved by: Cory Cook

Seconded by: Monica Reddon

Carried

**8. Correspondence Received**

**a. Toronto People & Equity: Training for Arena Boards, October 2, 7 and 16, 2024**

Motion to receive the memos as attached.

Moved by: Regina Azevedo

Seconded by: Heather Cunningham

Carried

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

None.

**10. Other Business**

Violeta Dunning submitted to the board her letter of resignation.

Motion to receive the resignation.

Moved by: Cory Cook

Seconded by: Heather Cunningham

Arena succession planning to be discussed at the next meeting.

**11. Date of Next Meeting**

Wednesday, November 27, 2024 at 6:30 p.m.

**12. Adjournment**

Motion to adjourn: Julie Nguyen

Seconded by: Cory Cook

Carried

Meeting ended at 8:35 p.m.