



McCormick Arena Board of Management Meeting (Virtual)

Wednesday, September 25, 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)

Paul Romain (Treasurer)

Cory Cook

Heather Cunningham (Acting Secretary)

Julie Hoang Nguyen

Absent:

Regina Azevedo (Secretary)

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Violeta Dunning

Hudson Manning

Donna Smith (Parks and Recreation)

Meeting started at 6:36 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve the agenda.

Moved by: Cory Cook

Seconded by: Heather Cunningham

Carried

3. Conflict of Interest

None.

4. Approval of Minutes from June 19, 2024

Motion to approve previous minutes.

Moved by: Julie Nguyen

Seconded by: Paul Romain

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: Cory Cook

Seconded by: Monica Reddon

Carried

7. Items for Consideration

a. Report on Proposed Renovations at McCormick Arena

Justin Gagne presented an update

Moved by: Julie Nguyen

Seconded by: Cory Cook

Carried

b. Budget for 2024-2025 (Deferred from June 19, 2024)

Justin Gagne presented the budget for the coming year. Motion to accept budget.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

c. Short-Term Leave of Absence: Hudson Manning

Luis Silva reported on Hudson Manning's temporary leave of absence. Motion to accept.

Moved by: Monica Reddon

Seconded by: Julie Nguyen

Carried

d. Mandatory Training for Arena Boards

Luis Silva reported on this and requested 4 dates that the Board would be available for these training sessions.

Motion to submit first four Saturdays in November.

Moved by: Julie Nguyen

Seconded by: Monica Reddon

Carried

8. Correspondence Received

a. City Clerk: Mandate of the Chief Information Security Officer, June 14, 2024

Motion to receive the memos as attached

Moved by Paul Romain

Seconded by Cory Cook

Carried

b. City Clerk: 2024-2025 City Council and Committee Meetings, August 30, 2024

Motion to receive the memos as attached

Moved by Monica Reddon

Seconded by Cory Cook

Carried

c. Public Appointments Secretariat: Board Survey, September 13, 2024

Motion to receive the memos as attached

Moved by Heather Cunningham

Seconded by Monica Reddon

Carried

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

a. Executive Compensation Review (Labour Relations Matter)

Justin Gagne left the meeting

The Board approved a salary increase of 3% for the Arena Manager.

Moved by: Paul Romain

Seconded by: Monica Reddon

Carried

b. Compensation Review for Other Employees (Labour Relations Matter)

Justin Gagne rejoined the meeting
The Board approved the pay scale as recommended
Moved by: Cory Cook
Seconded by: Paul Romain
Carried

10. Other Business

No other business.

11. Date of Next Meeting

Wednesday, October 30, 2024 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Cory Cook
Seconded by: Julie Nguyen
Carried

Meeting ended at 8:09 p.m.