



McCormick Arena Board of Management Meeting

Wednesday, March 30, 2022

Minutes recorded by: Patrick Rettig

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)

Patrick Rettig (Vice Chair)

Justin Gagne (Manager)

Paul Romain (Treasurer)

Donna Smith (Parks and Recreation)

Monica Reddon

Heather Cunningham

Julie Hoang Nguyen

Michael Jacoby (City Councillor's Representative)

Thomas Timmins

Akim Aliu

Absent:

Ana Bailao (City Councillor, Ward 18)

Jennifer Franks (City Manager's Office)

Regina Azevedo (Secretary)

Emily Summers (City Councillor's Representative)

Meeting started at 6:31 pm

1. Call to Order

a. In Memoriam: Tony O’Donohue (1933-2022), Past Member

Chair announced passing of Tony O’Donohue.

b. Happy Anniversary: McCormick Arena (1972-2022), 50 Years

Chair announced opening of McCormick Arena on March 14, 1972.

2. Confirmation of Agenda

Motion to approve the agenda

Moved by: Paul Romain

Seconded by: Thomas Timmins

Carried

3. Conflict of Interest

None

4. Approval of Minutes from February 23, 2022

Motion to approve the minutes

Moved by: Heath Cunningham

Seconded by: Patrick Rettig

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: Monica Reddon

Carried

b. Manager’s Report

Justin Gagne presented the report as attached.

Motion to receive the financial report.

Moved by: Akim Aliu

Seconded by: Julie Hoang Nguyen

Carried

7. Items for Consideration

a. Proposed Heritage Toronto Commemorative Plaques

Motion to approve the Heritage Toronto plaques, subject to the following for Mary McCormick plaque: Removal of second sentence in text below photo of Mary McCormick and photo of Oaklands estate subject to copyright clearance.

Moved by: Thomas Timmins

Seconded by: Monica Reddon

Carried

b. Proposed Commemorative Logo for 50th Anniversary

Motion to approve commemorative logo and purchase 150 pucks and 200 pins.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

c. Time Capsule Plan

Motion to approve the time capsule plan for the jubilee celebration.

Moved by: Paul Romain

Seconded by: Akim Aliu

Carried

d. Update on 50th Anniversary Strategy

Motion to approve update of the 50th anniversary strategy. Date for celebration is May 7.

Moved by: Patrick Rettig

Seconded by: Paul Romain

Carried

e. Report on the Parking Lot

Motion to create Parking Lot Subcommittee and refer issue to subcommittee with following members: Monica Reddon, Donna Smith, Thomas Timmins, Paul Romain and Patrick Rettig.

Moved by: Monica Reddon

Seconded by: Paul Romain

Carried

f. Vaccination policy for attending meetings in person

Motion to defer decision to next meeting.

Moved by: Heather Cunningham

Seconded by: Paul Romain

Carried

8. Correspondence Received

a. Toronto Media Relations Office: Hybrid Model for Council Meetings, March 4, 2022

Motion to receive correspondence.

Moved by: Patrick Rettig

Seconded by: Julie Nguyen

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

None

10. Other Business

None.

11. Date of Next Meeting

Wednesday, April 27 at 6:30 pm

12. Adjournment

Motion to adjourn: Thomas Timmins

Seconded by: Julie Hoang Nguyen

Carried

Meeting ended at 8:08 p.m.