



McCormick Arena Board of Management Meeting

Wednesday, September 23, 2026

Minutes recorded by: Hudson Manning

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:

Paul Romain (Chair)

Monica Reddon (Vice-Chair)

Justin Gagne (Manager)

Nick Filion

Inna Rumiantseva

Christina Lee-Rotstein

Cory Cook (Treasurer)

Hudson Manning (Secretary)

Donna Smith (Parks and Recreation)

Philip Roe

Absent:

Heather Cunningham

Alejandra Bravo (City Councillor)

Suhaib Abdillahi (City Councillor's Assistant)

Meeting started at 6:32 p.m.

1. Call to Order

Meeting was called to order.

2. Confirmation of Agenda

Motion to approve agenda.

Moved by: Monica Reddon.

Seconded by: Cory Cook.

Carried

3. Conflicts of Interest

None.

4. Approval of Minutes from June 24, 2026

Motion to approve minutes from previous board meeting.

Moved by: Inna Rumiantsova.

Seconded by: Nick Filion.

Carried

5. Speakers to Address the Board

None.

6. Reports to the Board

a. Financial Report

Justin Gagne presented the financial report as attached.

Motion to receive the financial report.

Moved by: Cory Cook.

Seconded by: Hudson Manning.

Carried

b. Manager's Report

Justin Gagne presented the manager's report as attached.

Motion to receive the manager's report.

Moved by: Inna Rumiantseva.

Seconded by: Christina Lee-Rotstein.

Carried

c. 2027 Draft Budget Statement for 2027

Justin Gagne presented the current draft 2027 budget – which is currently built on an assumption that the arena will be re-opening in September, 2027.

Motion to approve draft budget

Moved by: Monica Reddon.

Seconded by: Cory Cook.

Carried

7. Items for Consideration

a. Social Media Update

Christina Lee-Rotstein presented an update on the Arena's social media strategy and recent social media posts made on the Arena's social media accounts.

Motion to receive update.

Moved by: Monica Reddon.

Seconded by: Hudson Manning.

Carried

b. Policy and Procedure Review

Paul Romain and Ina Rumiantseva provided an update on the review of the Arena's Policies and Procedural By-Laws. Matter deferred until next board meeting (October, 2026) for approval of proposed Procedural By-Law updates.

Motion to receive the update.

Moved by: Hudson Manning.

Seconded by: Christina Lee-Rotstein.

Carried

c. Building Sub-Committee Update

Update from the building sub-committee – including plan to prepare communications relating to the status of arena renovations.

Motion to receive update.

Moved by: Monica Reddon.

Seconded by: Cory Cook.

Carried

d. Schedule of Regular Board Meetings

Paul Romain presented proposed schedule of regular board meetings for the 2026-2027 year.

Motion to adopt proposed schedule of regular board meetings.

Moved by: Nick Filion.

Seconded by: Monica Reddon.

8. Correspondence Received

None.

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, October 28, 2026 at 6:30 p.m.

12. Adjournment

Motion to adjourn: Monica Reddon.
Seconded by: Cory Cook.
Carried

Meeting ended at 7:20 p.m.