

Tamil Community Centre – Board of Directors - Meeting Minutes  
November 5<sup>th</sup> 2020, 7:00pm – Zoom Meeting

**Expected to attend:**

Keerthana Rang  
Nedra Rodrigo  
Siva Vimalachandran  
Neethan Shan  
Vithu Ramachandran  
Dr. Lambbotharan  
Pamela Kethees

**Absent with Regrets:**

Dr. Santhakumar

**1. Call to Order**

**2. Approval of Agenda**

**MOTION**      **Moved: Ramachandran**      **Seconded: Rang**

**BE IT RESOLVED THAT the Agenda be approved as presented.**

**MOTION CARRIES.**

**3. Phase 2 Consultation Survey**

*Vimalachandran provided an update that the survey collection started on Nov 2<sup>nd</sup>.*

*Following Organizations have filled out the survey as of Nov 5 (Total 26):*

Starz Inc
Centre for War Victims and Human Rights
Tamil Genocide Memorial
Agada Sciences
Balavimala Narthanalayam
Kalaikovil
Showkace
Transnational Government of Tamil Eelam
MyCure Fitness
South Asian Legal Clinic of Ontario
Tamil Association of Residents and Medical Students of Canada (TARMS Canada)
Heritage Skills Development Center
Let's Jalsa
Ontario Tamil Softball League (otsbl) / Tamil Sports Community (tsc)
SAAAC Autism Centre

Tamil Community Centre – Board of Directors - Meeting Minutes  
November 5<sup>th</sup> 2020, 7:00pm – Zoom Meeting

Kalaikovil Academy of Fine Arts.
Veera Dance Academy
Tesoc Multicultural Settlement and Community Services and the Tamil Eelam Society of Canada Tamil Eelam Society of Canada
Durham Tamil Association
Canadian Tamil Professionals Association
SACEM (Society for the Aid of Community Empowerment)
Yogasalai
Aathi silambam martial arts academy
Tamil Cultural & Academic Society of Durham
Varnam School of Music
Reckless Dance Acacemy

**COMMITTEE MEMBER SURVEY RESPONSIBILTIIES**

<b>Name of Organization</b>	<b>Contact</b>	<b>Status</b>
Balavimala Narthanalayam	Siva	completed
Tamil Nadu Cultural Society of Canada	Neethan	
Canadian Tamil Sports Association	Siva	in progress
Durham Tamil Association	Keerthana	completed
6ixUp South Asain Volleyball	Siva	In progress
Tamil Football League	Siva	
Tamil Women's Flag Football (TWFF)	Siva	
Women's Ontario Tamil Sports League (WOTSL)	Siva	
Tamil Sports Community	Siva	completed
Ontario Tamil Soft Ball Leauge (OTSBL)	Siva	completed
York - Tamil Studies Symposium	Nedra	
Canadian Tamils' Chamber of Commerce	Vithu	
Tamil Canadian Centre for Civic Action	Neethan	
UTSC - Tamil Chair	Dr.Santhakumar/Nedra	
Kothu Fest	Siva	
PEARL	Nedra	
Canadian Tamil Remembrance Org	Pamela	
Tamil Memorial Foundation	Neethan	
Canadian Tamil Youth Development Centre	Keerthana	
Canadian Tamil Congress	Dr.Santhakumar/Nedra	
Tamil Heritage Month Celebration	Neethan	
Canadian Tamil Youth Alliance	Siva	In progress
Ryerson Tamil Students Association	Pamela	
UTSC Tamil Students Association	Pamela	
UTSG Tamil Students Association	Pamela	
York Tamil Students Association	Pamela	
Lester B Pearson Highschool TSA	Pamela	
Woburn Collegiate Institute Highschool TSA	Pamela	
Middlefield Collegiate Institute Highschool TSA	Pamela	
R.H. King Highschool TSA	Pamela	
Pope John Paul Highschool TSA	Pamela	

Tamil Community Centre – Board of Directors - Meeting Minutes  
November 5<sup>th</sup> 2020, 7:00pm – Zoom Meeting

Albert Cambell C.I. Highschool TSA	Pamela	
Agincourt C.I. Highschool TSA	Pamela	
Tamil Youth Organization Canada	Pamela	
Tamil Eelam Society Of Canada	Siva/Pamela	completed
International Medical Health Organization Canada (IMHO)	Dr.Lambotharan	
ANBU	Nedra	
Comduit	Nedra	
Canadian Tamil Professionals Association (CTPA)	Nedra/Siva	completed
SAAAC	Siva	completed
Varman Smile's Foundation	Siva	in progress
Vasantham Wellness Centre	Nedra	
UTM TSA	Pamela	
Tamil Freedom Coalition	Siva	in progress
National Council of Canadian Tamils	Pamela	in progress
Transnational Government of Tamil Eelam	Vithu/Neethan	completed

4. **Staffing/Volunteers**

*a. Committee Supervisor(s) Update*

**Rodrigo, Shan and Ramachandran provided an update.**

*b. Objectives/Deliverables Update*

**No update. Staff are currently collecting surveys.**

*c. Payroll administration update*

**Ramachandran provided an update with no concern.**

5. **Land Lease Update**

**Vimalachandran advised that Toronto City Council approved 311 Staines Road for a Tamil Community Centre on October 30.**

***\*Next Steps Update\****

**Vimalachandran advised that Legal counsels have been connected to begin work on the final lease.**

6. **De-brief on Oct 30<sup>th</sup>/Nov 2<sup>nd</sup> comms plan**

**Rand provided an update on the execution of the comms plans. Both comms plans were executed as planned with no issues.**

7. **Indigenous Consultation – Huron Wendat**

Tamil Community Centre – Board of Directors - Meeting Minutes  
November 5<sup>th</sup> 2020, 7:00pm – Zoom Meeting

**Rodrigo, Rang and Vimalachandra attended the first consultation meeting with the Huron Wendat representatives on November 5<sup>th</sup>. Councillor McKelvie and CreateTO also attended. Rang, Rodrigo and Vimalachandran presented the project to the Huron-Wendat. Both sides expressed their support for working together to complete this project and appreciated an early start to these consultations. Huron Wendat will review our FAQ on matters that pertain to them. We will wait for the results of the archaeological assessment to determine next steps. Please refer to minutes for details.**

#### **8. Scheduling of Meetings re: Governance**

**Board members met with Abi Singam on November 3<sup>rd</sup> as part of a series of consultation meetings aimed at guiding the committee on appropriate strategy for broader governance consultations. Please refer to minutes for details.**

#### **9. Other**

- a. *Legal expenses (\$503.27 for non-time/labour related costs of pro bono work. Invoice attached in email.)*

**Vimalachandran advised that this invoice needed to be paid. Ramachandran will process payment.**

- b. *Website Update*

**Vimalachandran advised of when the website is to be updated next. Rodrigo advised Board members to submit any updated content for the website update in advance.**

- c. *Next Meeting*

#### **10. Adjournment**

**MOTION**

**Moved: Kethees**

**Seconded: Santhakumar**

**BE IT RESOLVED THAT the meeting be adjourned.**

**MOTION CARRIES.**