

Expected to attend:

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

Absent with Regrets:

1. Call to Order

2. Approval of Agenda

MOTION

Moved: Rang

Seconded: Rodrigo

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. ICIP

Vimalachandran advised that the province has not yet sent over the information on nominated projects to the federal government. They are still fielding additional information from nominated projects before they submit. Most recently they have requested information on the Community Employment Benefits of the project.

4. Staffing/Volunteers

a. Committee Supervisor(s) Update

Rodrigo, Shan and Ramachandran provided an update.

b. Objectives/Deliverables Update

The Board discussed any updated deliverable for staff.

c. Payroll administration update

Ramachandran provided an update with no concern.

d. Accepting Volunteers

The Board discussed the possibility of accepting volunteers to assist staff.

5. Communications Plan execution de-brief

Rang provided an update on the execution of the communications plan. The announcement of GGLC recommending 311 Staines Rd. for the Tamil Community Centre has been met with a lot of excitement from the community.

Tamil Community Centre – Board of Directors- Meeting Minutes
October 6th 2020, 7:30pm – Zoom Meeting

6. Land Lease Update

Vimalachandran advised that the staff report on assigning 311 Staines Road for a Tamil Community Centre was approved by the General Government and Licensing Committee on October 5th.

Rang advised that Councillor Ainslie moved two amendments at TCC's request, that would provide us more flexibility in delivering the project.

****Next Steps Update****

Vimalachandran advised that Toronto City Council is scheduled to approve 311 Staines Road for a Tamil Community Centre on October 27-29.

7. Broader Community Consultations

The Board discussed the need for broader community consultations following city council approval. Shan and Rang will speak more to this at the following meeting.

8. Other

- a. *Next meeting*

9. Adjournment

MOTION **Moved: Kethees** **Seconded: Shan**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.