TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING NOTES

March 25, 2024

Members Present: A. Arulsothy R. Santhirasegaramoorthy

S. Jeyakumar K. Saravanan S. Panchalingam D. Vigneswaran

N. Rodrigo

Members Absent: K. Navaratnam

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Saravanan Seconded by Rodrigo

That the minutes of the March 18, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Jeyakumar Seconded by Vigneswaran

That the agenda for the March 25, 2024 TCC Board Meeting, be approved.

CARRIED

4. WEBSITE CONTENT TO INCLUDE EELAM TAMILS / TAMIL EELAM

That a community member requested at the Town Hall that the word Eelam be included in the TCC website. The Board discussed this suggestion and will take it to the Governance Committee for consideration.

RECEIVED

5. PLANNING FOR NEXT TOWNHALL

That the Board plan for frequent in person Town Hall and target towards potential donors. Potential dates will be based on Project and/or Fundraising Milestone (Late April / early May).

RECEIVED

6. REVIEW PROJECT TIMELINE

Project Chair reviewed the project timeline – on schedule.

<u>RECEIVED</u>

7. MCFN MEETING

That a Meeting with Mississaugas of the Credit First Nation was conducted and received valuable feedback. TCC will re-share archaeological report as requested by MCFN.

RECEIVED

8. EVENT SCHEDULE

That the event schedule was discussed and updated in the project timeline document.

RECEIVED

9. ADJOURNMENT

Moved by Rodrigo Seconded by Jeyakumar