

**TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING AGENDA**

April 8, 2024

Members Present: A. Arulsothy N. Rodrigo
K. Navaratnam R. Santhirasegaramoorthy
S. Jeyakumar D. Vigneswaran
S. Panchalingam

Members Absent: K. Saravanan

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Rodrigo
Seconded by Jeyakumar**

That the minutes of the April 1, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

**Moved by Rodrigo
Seconded by Vigneswaran**

That the agenda for the April 8, 2024 TCC Board Meeting, be approved.

CARRIED

4. TCC COMMENT & REVIEW TO NOVITA DRAFT AUDITORIUM

That Novita provided a Draft Theatre Accommodation Study to the Tamil Community Centre on April 3, 2024;

That the Project Team reviewed the document and provided comments to Novita by April 8, 2024; and

That Novita Techne provide their final Accommodation Report by April 15, 2024, and continue to work with gh3 to finalize the specs required for the draft plans which will eventually be translated into construction tender documents.

RECEIVED

5. DESIGN DIRECTION: PRIORITIZATION OF SPACES/USES

That different options of phasing construction be considered such that it aligns with fundraising strategy.

RECEIVED

6. MATERIALS FOR CTCC GALA

That the TCC promotional video was filmed on the lands on Sunday, April 7, 2024 and is currently being edited;

That a short video of the animation of the logo be completed; and

That a short script be prepared for the logo sneak peak to be revealed.

RECEIVED

7. ADMINISTRATIVE UPDATES (SOMALI CENTRE FOR CULTURE AND RECREATION)

That the Somali Centre for Culture and Recreation requested a letter of support as they work with the City of Toronto in efforts to move their project.

RECEIVED

8. ADJOURNMENT

**Moved by Vigneswaran
Seconded by Rodrigo**