TORONTO COMMUNITY CENTRE BOARD OF DIRECTORS MEETING NOTES

April 22, 2024

Members Present: A. Arulsothy N. Rodrigo

K. Navaratnam R. Santhirasegarmoorthy

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

Members Absent:

Guests: J. McKenna (gh3), Kyle (gh3),

Jeff (lemay), Anojan (GT)

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Rodrigo Seconded by Saravanan

That the minutes of the April 15th, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Panchalingam Seconded by Jeyakumar

That the agenda for the April 22nd, 2024 TCC Board Meeting, be approved.

CARRIED

4. GH3 VISIT TO SHARE REDESIGN

That gh3 presented redesign option to the Board.

Q&A:

- Switching gym and auditorium not recommended due to heaviness off the building structure facing stains rd
- Multi levels for future consideration possibility of building another structure on parking space in future but not on top of the current design.
- Lack of Tamil identify will need to be defined further as this redesign prioritized budget and timeline.
- Arc structure may not bring enough light into the build, gives it a dark feeling to the building gh3 will work towards refining this arc structure to bring in enough natural light.
- Space for reception/bridal shower, etc for marketing opportunity to bring in revenue gh3 to work on this request to consider opportunities to have the gym as a usable venue space
- Is there a possibility to have balcony space gh3 is working on this and present it to project committee with multiple balcony options for the building.

RECEIVED

5. SUPPORT FOR FUNDRAISING TEAM

That there is a call out to the committee members to support the fundraising team.

RECEIVED

6. SUMMER JOB UPDATE

That TCC is approved for one student government job that will be used for fundraising team. Nedra will work on the JD.

RECEIVED

7. ADJOURNMENT

Moved by Rodrigo Seconded by Arulsothy