

Tamil Community Centre – Board of Directors - Minutes
August 30th 2021, 8:00pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

Nedra Rodrigo
Dr. Lambbotharan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Vimalachandran Seconded: Ramachandran

BE IT RESOLVED THAT the minutes from August 9, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Schedule/Fundraising/ Committee Appointments

MOTION to MOVE IN-CAMERA

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the meeting go out-of-camera.

MOTION CARRIES.

Motion to add to Project Committee Membership

MOTION **Moved: Vimalachandran** **Seconded: Kethees**

BE IT RESOLVED THAT Ashwin Vadivelu be appointed as a member of the Project Committee on a volunteer basis to assist with the technical delivery of the project; and

BE IT FURTHER RESOLVED THAT Ashwin Vadivelu must sign the TCC Non-Disclosure Agreement to protect privacy and confidential information pertaining to the TCC.

MOTION CARRIES.

5. Project Milestones Release

Rang outlined the timeline and assets for release to the public, happening by the end of this week.

6. Pre-design Release Update

Rang outlined the timeline and assets for release to the public, happening at the end of this month.

7. Staffing

a) *Supervisor Updates*

CPDs have been trained in their roles and are performing well.

b) *Payroll*

Payroll is progressing as required.

8. Resident and Local Community Organization Consultations

Shan and Vimalachandran have met with ; Scarborough Historical Museum and Filipino Centre since the last meeting. More meetings are being scheduled throughout September.

9. Website Update

Update will be done this week for milestones release. Update will be done end of September for pre-design release.

10. Financial Statements

No update.

11. *Other*

a. *Next Meeting*

12. *Adjournment*

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

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.