

Tamil Community Centre – Board of Directors - Minutes  
December 15<sup>th</sup> 2020, 7:30pm – Zoom Meeting

**Expected to attend:**

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

**Absent with Regrets:**

**Guests:**

Senthoori Siva - CTYA  
Saranja Neelananthasivam - CTYA  
Aena Poologarajah - CTYA

**1. Call to Order**

**2. Approval of Agenda**

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

**BE IT RESOLVED THAT the Agenda be approved as presented.**

**MOTION CARRIES.**

**3. Approval of Minutes**

**MOTION**      **Moved: Vimalachandran**      **Seconded: Shan**

**BE IT RESOLVED THAT the minutes from December 1, 2020 be approved as presented.**

**MOTION CARRIES.**

**4. CTYA Presentation – Thazhumbakam (15 mins)**

*Members of CTYA have submitted a proposal specific to the archival space/genocide museum programming mandate, for the committee's consideration. This is a data gathering exercise and no commitments are expected.*

***Senthoori and Saranja presented to the committee and fielded questions.***

**5. Phase 2 Consultation Survey**

*Survey Collection Timeline: Nov 2 – Dec 7*

*Target Group: Tamil community organizations and human service providers*

Total Surveys: 145

Total Endorsements: 130

*\*Refer to Phase 2 Survey results document for initial data presentation. \**

**6. Update on Indigenous Consultation**

*Rang provided an updated on the latest round of Indigenous consultations. Committee members recently met with the Missisaugas of the Credit First Nations representatives to brief them about the TCC project. The meeting went well and both sides are looking forward to continuing the discussions around moving this project forward.*

**7. Update on Land Lease**

*We are expecting the draft in January 2021. City lawyers are busy with COVID related work.*

**8. Update on Archeological Assessment**

*We are expecting the results in early 2021.*

**9. Update on Dec 15 Communications re: 2020 Milestones**

*Rang provided an update regarding the execution of the communications plan. Information was received well and distributed as planned.*

**10. Staffing/Volunteers**

*a. Committee Supervisor(s) Update*

*Rodrigo provided an update on the CPDs. There work will be coming to an end and the committee discussed the close-out procedures.*

**11. Review of Financial Statement**

*Nothing to report.*

**12. Meeting Minutes translation**

*In progress.*

**13. Other**

*a. Next Meeting*

**14. Adjournment**

**MOTION**

**Moved: Kethees**

**Seconded: Ramachandran**

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**BE IT RESOLVED THAT the meeting be adjourned.**

**MOTION CARRIES.**