

Tamil Community Centre – Board of Directors - Minutes  
February 14th 2022, 8:00pm – Zoom Meeting

**Expected to attend:**

Keerthana Rang  
Siva Vimalachandran  
Neethan Shan  
Vithu Ramachandran  
Pamela Kethees  
Nedra Rodrigo

**Absent with Regrets:**

Dr. Lambotharan  
Dr. Santhakumar

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: Rodrigo**

**BE IT RESOLVED THAT the minutes from January 17, 2021 be approved as presented.**

**MOTION CARRIES.**

4. Transfer Payment Agreement/Land Lease/Project Financials/Fundraising/HST Analysis/PMO and Accounting RFPs

**MOTION to MOVE IN-CAMERA**

**MOTION      Moved: Vimalachandran                      Seconded: Rang**

**BE IT RESOLVED THAT the meeting go in-camera.**

**MOTION CARRIES.**

**MOTION to MOVE OUT-OF-CAMERA**

**MOTION      Moved: Vimalachandran                      Seconded: Kethees**

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

