

Tamil Community Centre – Board of Directors - Minutes
February 22nd 2021, 8:00pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

Dr. Santhakumar

1. Call to Order

2. Approval of Agenda

MOTION **Moved: Vimalachandran** **Seconded: Ramachandran**

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES>

3. Approval of Minutes

MOTION **Moved: Vimalachandran** **Seconded: Rang**

BE IT RESOLVED THAT the minutes from January 25, 2021 be approved as presented.

MOTION CARRIES.

4. Land Lease Update

Vimalachandran advised that we have received the draft land lease from the city and that our legal counsel was reviewing.

Rang, Vimalachandran, Ramachandran, Shan to also review and provide comments on the lease on behalf of the committee.

Vimalachandran will provide updates at the next meeting.

5. Pre-design Update

Vimalachandran advised that the pre-design study will be complete March 8th.

A recent consultation with Cllr. McKelvie was held where she supported the direction of the pre-design study to date.

6. Staffing/Volunteers

a. Close-out procedures from Canada Summer Jobs 2020

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Ramachandran will reconcile remaining items.

b. Follow up on - 2021 Canada Summer Jobs (Applications open until January 29 for job placements between April 2021 and February 2022)

Shan advised that we should hear back mid-April on whether we will receive more positions for 2021.

7. Review of Financial Statement

Ramachandran reviewed the financial statement.

8. Meeting Minutes translation

Lambotharan will complete outstanding minutes translation by the next meeting.

9. Other

a. Next Meeting

10. Adjournment

MOTION **Moved: Vimalachandran**

Seconded: Kethees

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.