

Tamil Community Centre – Board of Directors - Minutes
February 28th 2022, 8:00pm – Zoom Meeting

Attendees:

Keerthana Rang
Neethan Shan
Dr. Santhakumar
Pamela Kethees
Nedra Rodrigo

Absent with Regrets:

Siva Vimalachandran
Vithu Ramachandran
Dr. Lambotharan

1. Call to Order

2. Approval of Agenda

MOTION Moved: Kethees Seconded: Shan

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Rodrigo Seconded: Kethees

BE IT RESOLVED THAT the minutes from February 14, 2022 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement

MOTION to MOVE IN-CAMERA

MOTION Moved: Shan Seconded: Kethees

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Rodrigo Seconded: Rang

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

MOTION CARRIES.

Approval to Execute the Transfer Payment Agreement with the Province of Ontario

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MOTION

Moved: Kethees

Seconded: Shan

BE IT RESOLVED THAT the Transfer Payment Agreement between the Tamil Community Centre and the Province of Ontario be approved as presented; and

BE IT FURTHER RESOLVED THAT TCC signing authorities be authorized to execute the Transfer Payment Agreement dated February 28, 2022.

MOTION CARRIES.

5. Staffing

- a) Payroll Vimalachandra, Rodrigo and Rang will update hours with CPDs for ROE end of March

6. Financial Statements

Will address at next meeting

7. Other

- a) Next Meeting – mid March

8. Adjournment

MOTION

Moved: Shan

Seconded: Shanthakumar

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.