

Tamil Community Centre – Board of Directors - Agenda
January 11th 2021, 8:00pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

Vithu Ramachandran

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 15, 2020 be approved as presented.

MOTION CARRIES.

4. FOI Request and ICIP Update

MOTION to MOVE IN-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Lambotharan**

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Lambotharan**

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

MOTION CARRIES.

5. Update on Land Lease

We are expecting the draft in January 2021. City lawyers are busy with COVID related work. Vimalachandran to follow up.

6. Update on Archeological Assessment

We are expecting the results in early 2021. Vimalachandran to follow up.

7. Update on AKA Pre-design Services – Status of Work

In progress. Update will be available at next meeting. Information was submitted to AKA on December 15, 2020.

8. Staffing/Volunteers

a. Close-out procedures from Canada Summer Jobs 2020

Rodrigo/Ramachandran to coordinate the close-out procedures.

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

The committee will submit the application for the 2021 Canada Summer Jobs program.

9. Review of Financial Statement

Nothing to report.

10. Meeting Minutes translation

Lambotharan will work on completing the minutes.

11. Other

a. Next Meeting

12. Adjournment

MOTION **Moved: Shan** **Seconded: Rodrigo**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.