

Tamil Community Centre – Board of Directors - Minutes
January 17th 2022, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Dr. Santhakumar
Pamela Kethees
Nedra Rodrigo

Absent with Regrets:

Vithu Ramachandran
Dr. Lambotharan
Neethan Shan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Rodrigo

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 December 27, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Financials/Fundraising/ Charitable Status

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.

MOTION CARRIES.

PMO and Accounting Services RFPs

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

BE IT RESOLVED THAT the Project Management Office Request for Proposal (RFP) be approved as presented and released to the shortlisted candidates; and

BE IT FURTHER RESOLVED THAT the TCC Project Committee members; Siva Vimalachandran, Stephen Wong and Ashwin Vadivelu conduct the evaluation of the submissions and recommend the approval of the successful applicant to the TCC Board; and

BE IT RESOLVED THAT the Accounting Services Request for Proposal (RFP) be approved as presented and released to the shortlisted candidates; and

BE IT FURTHER RESOLVED THAT the TCC Project Committee members; Siva Vimalachandran, Stephen Wong and Ashwin Vadivelu conduct the evaluation of the submissions and recommend the approval of the successful applicant to the TCC Board.

MOTION CARRIES.

Seed Sponsorship Fundraising Communications

MOTION **Moved: Rang** **Seconded: Santhakumar**

BE IT RESOLVED THAT the Seed Sponsorship Fundraising Communication be approved as presented.

MOTION CARRIES.

Addition of Signing Authority

MOTION **Moved: Rang** **Seconded: Rodrigo**

BE IT RESOLVED THAT Siva Vimalachandran be approved as signing authority for the TCC with the power to bind the Corporation in banking arrangements, borrowing by the Corporation and other matters as required.

MOTION CARRIES.

5. Staffing

a) Supervisor Updates

b) Payroll

6. Financial Statements

7. Other

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a. Next Meeting

8. Adjournment

MOTION **Moved: Rodrigo** **Seconded: Kethees**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.