

Tamil Community Centre – Board of Directors - Minutes
June 14th 2021, 8:00pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

Pamela Kethees

1. Call to Order

2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Shan

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 May 4, 2021 be approved as presented.

MOTION CARRIES.

4. ICIP/Land Lease/ Charitable Status Update/Arch Assessment/Pitch Deck

MOTION to MOVE IN-CAMERA

MOTION Moved: Vimalachandran Seconded: Ramachandran

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Vimalachandran Seconded: Ramachandran

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

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MOTION CARRIES.

MOTION TO APPROVE CHARITABLE PURPOSES

MOTION **Moved: Vimalachandran** **Seconded: Shan**

BE IT RESOLVED THAT the the charitable status purposes and activities for the federal charitable status application be approved as presented.

MOTION CARRIES.

5. Canada Summer Jobs 2021 Discussion

a) Hiring Timeline

Posting for community outreach director was not filled. Candidates were interviewed but not suitable for the position. We will extend the search period.

6. Resident and Local Community Organization Consultations

Neethan to coordinate meetings.

7. Website Update

Upload meeting minutes and indigenous consultation information .

8. Other

a. Next Meeting

9. Adjournment

MOTION **Moved: Lambbotharan** **Seconded: Rodrigo**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.