

Expected to attend:

Siva Vimalachandran
Keerthana Rang
Nedra Rodrigo
Dr. Lambbotharan

Absent with Regrets:

Dr. Santhakumar
Neethan Shan

1. Call to Order

Vimalachandran has reassumed the role of Chair of the Board.

2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

BE IT RESOLVED THAT the minutes from May 5, 2023 be approved as presented.

MOTION Moved Vimalachandran Seconded: Rodrigo

MOTION CARRIES.

4. Resolution to Appoint New Directors to fill Vacancies

MOTION Moved: Vimalachandran Seconded: Rang

“BACKGROUND:

The following persons have resigned and ceased acting as directors, members and officers, as applicable, of the Tamil Community Centre (the “**Corporation**”):

Name	Date Ceased
Vithusan Ramachandran	April 13, 2023
Pamela Kethees	April 11, 2023

Section 28 of the *Not-for-Profit Corporations Act* (Ontario) provides that, unless the by-laws of a corporation provide otherwise, a quorum of directors may fill a vacancy among the directors, such appointment to be for the duration of unexpired term of the director's predecessor.

Section 5.5 of the by-laws of the Corporation (the "**By-laws**") provides that, in the event of a director resignation, the Board may appoint a member of the Corporation to fill the vacancy until the next meeting of the members.

The directors of the Corporation wish to fill the vacancies on the Corporation's board of directors resulting from the above resignations.

THEREFORE BE IT RESOLVED THAT:

Pursuant to the authority of the Board under section 3.2(a)(i) of the By-laws, each of the following persons be admitted as voting members of the Corporation:

Anushyan Arulsothy

Santha Panchalingam

Pursuant to the authority of the Board under section 5.5 of the By-laws, each of the following persons be appointed as a director of the Corporation to fill the existing vacancies on the Board of Directors, until the next meeting of members or until such time as their replacement is elected:

Anushyan Arulsothy

Santha Panchalingam

Any director or officer of the Corporation is hereby authorized to execute and deliver the Notice of Change in relation to the above matters and to do all things that may otherwise be necessary or advisable to give effect to the foregoing resolutions."

BE IT FURTHER RESOLVED THAT THE CHAIR COMMUNICATE THE APPOINTMENT TO THE NEW DIRECTORS.

RECORDED VOTE:

IN FAVOUR: Vimalachandran, Lambotharan, Rang, Rodrigo

OPPOSED: None.

5. Project Updates

Meeting was held with INFC and MOI on June 8th. This was to discuss the status of review of our GICB funding application. INFC stated they are still reviewing, and were not able to give a specific timeline of when we should hear back. They did say that announcements would start during the summer, and I suspect will be ongoing into the Fall. I've let them know that the community would want to know the results of the GICB funding application before making design related changes to the building to move

forward. They understood the position. Also, the ICIP agreement requires projects to be completed by March 2027. The more we delay the more difficult it will be to deliver the project within that time frame. They confirmed that it is possible to extend that completion deadline reasonably based on our circumstance.

Meeting was held with the City of Toronto on June 9th. Our lease commencement date is July 2023. We've provided the update that the project has been paused due to budgetary challenges, and that we are working with the other levels of government to explore additional funding opportunities. They were understanding, and agreed to amend the commencement date.

MOTION Moved Vimalachandran Seconded:Rang

BE IT FURTHER RESOLVED THAT THE COMMENCEMENT DATE OF THE LEASE BETWEEN THE CITY OF TORONTO AND THE TCC BE AMENDED TO COMMENCE ON JULY 2024.

MOTION CARRIES.

6. TCC Financial Audit – Fiscal ending March 31, 2023

Scope of Audit Services:

The TCC is a registered charitable organization with the aim of constructing, operating and maintaining a community centre in North-east Scarborough. It strives to be a dynamic, innovative, multi-purpose, and non-denominational facility incorporating spaces and services to help address the current and growing needs of the diverse Tamil community and broader community at large in Scarborough. The project is currently in the design and municipal approval stage. The project has received funding commitments from both the federal and provincial government for \$26.3 million. Its current budget estimate is approximately \$40 million to construct.

TCC is seeking information from potential vendors that are interested in providing the year end audit services under Canadian Accounting Standards for Not-for-Profit Organization, as well as completion of the Charity's T3010 tax return. The March 31, 2023 year end audit will be TCC's inaugural audit so it will require assistance with first time adoption of accounting standards, and drafting the notes for the first time financial statements.

Next steps:

1. Call out for qualified vendors (2 weeks)
2. Selection of Auditor
3. Coordination of audit between selected vendor and TCC accounting team

Deadline for audit: September 30th

7. Other

- Rodrigo away from July 8-15th
- Lambotharan away from July 13th
- Vimalachandran away from July 17th

User Committee on pause until Fall 2023

TCC Board of Directors Meeting Minutes June 26, 2023

Board to discuss public outreach event to coincide with TamilFest weekend.

8. Next Meeting

July 10th 7:30PM tentative

9. Adjournment

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

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.