

Tamil Community Centre – Board of Directors - Minutes  
March 15th 2021, 8:00pm – Zoom Meeting

**Expected to attend:**

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

**Absent with Regrets:**

1. **Call to Order**

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**

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

**BE IT RESOLVED THAT the minutes from February 22, 2021 be approved as presented.**

**MOTION CARRIES.**

4. **ICIP Update, Land Lease**

**MOTION to MOVE IN-CAMERA**

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

**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.**

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**5. Pre-design Update**

**Vimalachandran advised that the pre-design is complete. Payment will be issued.**

**6. Staffing/Volunteers**

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

**Ramachandran, Rang and Shan provided an update on the submission. Will track the application.**

**7. Review of Financial Statement**

**No update.**

**8. Meeting Minutes translation**

**Lambotharan and Rodrigo will finish up the translations.**

**9. Other**

*a. Next Meeting*

**10. Adjournment**

**MOTION      Moved: Ramachandran                      Seconded: Lambotharan**

**BE IT RESOLVED THAT the meeting be adjourned.**

**MOTION CARRIES.**