

BE IT RESOLVED THAT the results of the Project Management Office RFP compiled by the evaluation committee be approved as presented; and

BE IT FURTHER RESOLVED that following the contract award, the TCC encourage the successful applicant to include Tamil speaking individuals and/or other equity seeking individuals on their project team;and

BE IT FURTHER RESOLVED THAT the evaluation committee submit their formal recommendation of the results via a signed letter to the Board along with the confirmation of declaration of conflict of interest;and

BE IT FURTHER RESOLVED THAT following the receipt of above, Siva Vimalachandran be authorized to issue the contract award.

Recorded Vote:

In favour:

Siva Vimalachandran

Dr.Lambotharan

Keerthana Rang

Nedra Rodrigo

Pamela Kethees

Dr.Santhakumar

Abstain:

Neethan Shan

MOTION CARRIES.

5. TCC Committees Terms of References

MOTION Moved: Shan Seconded: Vimalachandran

BE IT RESOLVED THAT THE TERMS OF REFERENCE FOR TCC BOARD STANDING COMMITTEES BE REVIEWED SEMI-ANNUALLY BY THE BOARD.

MOTION CARRIES.

6. Communications Committee – TCC Branding Next Steps

7. Staffing Reconciliation

8. Other

a) Governance motions by Neethan

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

BE IT RESOLVED THAT the TCC board of directors ensure that:

All standing committees of the board have the agenda circulated to committee and Board members prior to the meeting and meeting minutes circulated after the meeting and all the committee meetings be open to all board members to attend, if they wish

BE IT RESOLVED THAT the TCC board of directors make reasonable efforts to ensure that:

Develop a procurement policy that outlines equitable processes to help actively promote any request for professional services among the Tamil community and other equity deserving groups.

BE IT RESOLVED THAT the TCC board of directors ensure that:

Develop an operating policy regarding transparency, accountability and communication and reporting of all financial decisions made by TCC and share the information with the community on a regular basis

BE IT RESOLVED THAT the TCC board of directors ensure that:

Have a recorded vote during board meetings on any spending on funds of over \$10,000.

BE IT RESOLVED THAT the TCC board of directors ensure that:

Explore establishing an external independent audit committee with a Terms of Reference, made up of expertise from the Tamil community to guide and vet the TCC's spending and procurement processes on a quarterly basis.

Recorded Vote:

In favour:

Neethan Shan

Siva Vimalachandran

Keerthana Rang

Pamela Kethees

Nedra Rodrigo

Dr.Santhakumar

- b) Neethan Shan request for leave of absence timeline (provincial elections)

Tamil Community Centre – Board of Directors - Minutes
March 29th 2022, 8:00pm – Zoom Meeting

MOTION **Moved: Rodrigo** **Seconded: Santhakumar**

BE IT RESOLVED THAT the TCC Board approves the leave of absence from Board activities commencing March 30th 2022 to June 3rd 2022 for Neethan Shan.

MOTION CARRIES.

9. Adjournment

MOTION **Moved: Santhakumar** **Seconded: Kethees**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.