

Tamil Community Centre – Board of Directors - Minutes
May 4th 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: Ramachandran

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the minutes from April 12, 2021 be approved as presented.

MOTION CARRIES.

4. ICIP/Land Lease/Schedule/Budget/Charitable Status Update

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 STATUS DESIGNATION FUNDING

MOTION Moved: Vimalachandran Seconded: Shan

BE IT RESOLVED THAT DLA PIPER BE RETAINED TO COORDINATE THE CHARITABLE STATUS APPLICATION PROCESS FOR THE TCC AS PRESENTED.

MOTION CARRIES.

MOTION TO APPROVE CPM ADVISORY SERVICES

MOTION Moved: Vimalachandran Seconded: Ramachandran

BE IT RESOLVED THAT STEPHEN WONG BE RETAINED TO ASSIST WITH CONSTRUCTION PROJECT MANAGEMENT ADVISORY SERVICES FOR THE TCC AS PRESENTED.

MOTION CARRIES.

5. Canada Summer Jobs 2021 Discussion

a) Job descriptions

Graphic design coordinator and community engagement coordinator

b) Hiring Timeline

May 21 – applications due

June 6 – hiring date

c) Supervision

Keerthana – graphic design coordinator

Neethan – community engagement coordinator

6. Other

a. Next Meeting

7. Adjournment

MOTION Moved: Shan Seconded: Ramachandran

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.