

Tamil Community Centre – Board of Directors - Minutes
November 1st 2021, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Vithu Ramachandran
Nedra Rodrigo
Pamela Kethees

Absent with Regrets:

Dr. Lambotharan
Dr. Santhakumar
Neethan Shan

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Rodrigo

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 October 5, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Financials/Fundraising/ Charitable Status

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: Rodrigo

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

MOTION CARRIES.

Motion to amend Letters Patent as per CRA recommendation for charitable registration

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

BE IT RESOLVED THAT Article 4 of TCC's Letters Patent filed under Corporations Act of Ontario, be replaced with:

- To provide a public amenity by establishing, administering, and maintaining a multi-use recreational and cultural facility in northeast Scarborough, Ontario, for use by members of the public.
- To provide a public amenity by establishing and maintaining a library, archive and museum for the public about the Tamil community and its history.
- To receive and maintain a fund or funds and to apply all or part of the principal and income therefrom, from time to time, to charitable organizations that are also registered charities under the Income Tax Act (Canada).
- To undertake activities ancillary and incidental to the attainment of the above-mentioned charitable purposes.

MOTION CARRIES.

5. Staffing

a) Supervisor Updates

b) Payroll

6. Resident and Local Community Organization Consultations

7. Financial Statements

8. *Other*

a. Next Meeting

9. *Adjournment*

MOTION **Moved: Rang** **Seconded: Rodrigo**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.