

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

Expected to attend:

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

Absent with Regrets:

Nedra Rodrigo
Dr. Lambotharan

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: Kethees

BE IT RESOLVED THAT the minutes from November 1, 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: Santhakumar

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.

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

MOTION

MOVED: Vimalachandran

SECONDED: Shan

BE IT RESOLVED THAT THE PURPOSES OF THE TCC LETTERS PATENT BE AMENDED AS PRESENTED.

MOTION CARRIES.

5. Staffing

a) Supervisor Updates

b) Payroll

Supervisors need to meet to coordinate staff payroll.

6. GrantThornton Proposal

Vimalachandran presented the GrantThornton proposal for accounting services.

Ramachandran and Shan advised of potential additional firms that can be included in the request for information.

Will reconvene on matter at the next meeting.

7. PMO RFP

MOTION

MOVED: Vimalachandran

SECONDED: Rang

BE IT RESOLVED THAT THE RFP FOR THE SELECTION OF THE PROJECT MANAGEMENT OFFICE BE RELEASED WHEN THE PROJECT SCHEDULE PERMITS TO THE FIRMS IDENTIFIES THROUGH THE REQUEST FOR INFORMATION PROCESS.

MOTION CARRIES.

8. Resident and Local Community Organization Consultations

9. Financial Statements

10. *Other*

a. Next Meeting

11. *Adjournment*

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MOTION **Moved: Rang** **Seconded: Kethees**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.