

**Expected to attend:**

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

**Absent with Regrets:**

**1. Call to Order**

**2. Approval of Agenda**

**MOTION**

**Moved: Rang**

**Seconded: Shan**

**BE IT RESOLVED THAT the Agenda be approved as presented.**

**MOTION CARRIES.**

**3. Committee Update on ICIP Funding Application**

*Vimalachandran, Rodrigo and Rang provided an update on the submission of the ICIP Funding Application. They thanked the rest of the Board for assisting where possible to complete the application for submission. The whole committee was able to secure pledges for the project in the amount of \$11.2M among individuals, businesses and organizations within 6 weeks to meet the deadline for the ICIP application.*

*Vimalachandran will track the progress of the application review and update the Board. The application sections that the working group prepared were specifically: business case for TCC, pledges, PPS/OP Planning Policy Review, Municipal Land contribution status, Project design, Project financials, community and elected official endorsements, MAPS/Census data review, Incorporation details.*

**4. Community Update on ICIP Funding Application**

**a. Press Release**

*Rang prepared and reviewed the proposed press release to announce the submission of the ICIP application.*

**b. Website Update**

*Vimalachandran reviewed with the Board the items that would be updated on the website. Lambbotharan agreed to translate information for website update.*

**5. 2020 Milestones discussion**

*Vimalachandran reviewed the proposed and expected milestone targets for 2020.*

- a. ICIP Funding Application Review Timeline (By Spring 2020)*
- b. CreateTO – municipal approvals on project location (By Spring 2020)*
- c. Charitable Status designation (By December 2020)*
- d. TCC Partnered Operations (January to July 2020)*
- e. Governance Structure Consultations (By August 2020)*
- f. Project Fundraising Strategy (By Spring 2020)*
- g. Programming Consultations (Phase 2) (By August 2020)*

**6. Volunteers Discussion**

- a. Building a volunteer team*

*Further discussions were held on building the volunteer team. Board members shared names of individuals who have reached out to volunteer.*

**7. Incorporation Status – Charitable Status**

*Vimalachandran identified this process as commencing in 2020.*

**8. Other**

- a. Next meeting*

*The Board discussed that this will likely be the last meeting for the calendar year. The Board will communicate as required but will reconvene in the new year.*

**9. Adjournment**

**MOTION**      **Moved: Rodrigo**      **Seconded: Ramachandran**

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

**MOTION CARRIES.**