

Expected to attend:

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

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. **ICIP**

Vimalachandran advised that the ICIP application is still under review and we remain optimistic.

4. **Phase 2 Consultation Survey**

Vimalachandran reviewed the milestones for the release of the Phase 2 Consultation survey. Rodrigo and Shan confirmed that staff are informed and ready to collect following a training session.

Final Draft – Oct 20

Testing – Oct 21

Training with CPDs – Oct 22

Survey Collection Public Communication – Oct 28

Survey Collection Start – Oct 28

5. **Staffing/Volunteers**

a. Committee Supervisor(s) Update

Rodrigo, Shan and Ramachandran provided an update.

b. Objectives/Deliverables Update

Deliverables specific to the survey were discussed. Community asset mapping is underway that will assist in identifying and reaching as many community organizations as possible.

c. Payroll administration update

Ramachandran provided an update with no concern.

d. Accepting Volunteers

Further discussions were had on incorporating volunteers with the work of staff. Difficulties were acknowledged in supervision, making it difficult to bring on more volunteers at this time.

6. Land Lease Update

Vimalachandran advised that the staff report on assigning 311 Staines Road for a Tamil Community Centre was approved by the General Government and Licensing Committee on October 5th.

****Next Steps Update****

Toronto City Council is scheduled to approve 311 Staines Road for a Tamil Community Centre on October 2-29.

Rand advised that there will be two amendments moved by Councilor McKelvie. First, that a public information session be held for the general community. Second, that staff explore the possibility of including a library in the centre. We are fine with both amendments.

7. Communications Plan for Oct 27

Rang confirmed that the communications plan is ready to be released following city council approval.

8. Broader Community Consultations

Further discussion was had on broader community consultations.

9. Fundraising/Seed Money Discussion

Ramachandran discussed the need to begin discussions on developing an appropriate fundraising strategy. The Board discussed waiting for further updates on the land and status of the funding application before formulating that strategy.

10. Scheduling of Meetings re: Governance

Board members are reaching out to individuals with experience in community governance structures, and are scheduling meetings for the Board to discuss with them.

11. *Other*

a. *Next meeting*

12. *Adjournment*

MOTION

Moved: Lambotharan

Seconded: Shan

Tamil Community Centre – Board of Directors - Meeting Minutes
October 20th 2020, 7:30pm – Zoom Meeting

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.