

Tamil Community Centre – Board of Directors - Minutes  
October 5th 2021, 8:00pm – Zoom Meeting

**Expected to attend:**

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

**Absent with Regrets:**

Dr. Lambbotharan

1. Call to Order
2. Approval of Agenda

**MOTION Moved: Vimalachandran Seconded: Kethees**

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

**MOTION CARRIES.**

3. Approval of Minutes

**MOTION Moved: Vimalachandran Seconded: Santhakumar**

**BE IT RESOLVED THAT the minutes from August 30, 2021 be approved as presented.**

**MOTION CARRIES.**

4. Transfer Payment Agreement/Land Lease/Project Schedule/Fundraising/ Committee Appointments

**MOTION to MOVE IN-CAMERA**

**MOTION Moved: Vimalachandran Seconded: Shan**

**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.**

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Motion to direct Transfer Payment Agreement negotiation

*WHEREAS Section A.5.3 of Transfer Payment Agreement allows for exemptions to competitive awarding if the recipient provides the satisfactory business case rationale to be approved by the Province;and*

*WHEREAS the business case for sole sourcing the architectural services contract will allow for project schedule acceleration;and*

*WHEREAS the Project Committee members and legal counsel finds this approach acceptable in the best interests of project delivery and consistent with the provisions outlined within the Transfer Payment Agreement; therefore*

**MOTION**      **Moved: Rang**      **Seconded: Ramachandran**

**BE IT RESOLVED THAT the Project Committee explore a business case to present to the Province to sole source the architectural services contract for the TCC project.**

**MOTION CARRIES.**

5. Pre-design Release Update
6. Staffing
  - a) *Supervisor Updates*
  - b) *Payroll*
7. Resident and Local Community Organization Consultations
8. Financial Statements
9. *Other*
  - a. *Next Meeting*

10. *Adjournment*

**MOTION**      **Moved: Kethees**      **Seconded: Rodrigo**

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

**MOTION CARRIES.**