

Tamil Community Centre – Board of Directors- Meeting Minutes
Tuesday, September 22nd 2020, 7:30pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

1. **Call to Order**

2. **Approval of Agenda**

MOTION Moved: Lambotharan

Seconded: Kethees

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. **Land Lease Update – Review of comments from legal counsel- *CONFIDENTIAL***

MOTION TO MOVE IN-CAMERA Moved: Lambotharan

Seconded: Kethees

BE IT RESOLVED THAT the meeting move in-camera.

MOTION CARRIES.

MOTION TO MOVE OUT-OF-CAMERA Moved: Rang

Seconded: Shan

BE IT RESOLVED THAT the meeting move in-camera.

MOTION CARRIES.

Next Steps Update

Vimalachandran will communicate the desired changes to CreateTO and work towards finalizing the summary lease terms prior to GGLC approval.

4. **Charitable Status Application Update**

Rodrigo and Vimalachandran are continuing to work on the application. Will require personal information from Board members for the application.

5. **Communications Plan for Project Location/Funding Announcement Update**

Rang advised that the communication plans are prepared and ready pending final approval dates for release. Lambotharan confirmed translations.

6. Staffing

- a. Committee Supervisor(s) Update

Rodrigo, Shan and Ramachandran provided updates.

- b. Objectives/Deliverables Update

Rodrigo, Shan and Ramachandran provided updates.

- c. Payroll administration update

Ramachandran provided updates with no concern. Shanthakumar agreed to put up necessary funds to pay staff until Federal funding came through, so as not to delay payroll administration.

7. Governance

- a. Summary of meeting with Gary A.

The Board reviewed items from the meeting with MP Gary Anandasangaree.

- b. Follow up items

The Board to consult with individuals in the community who have extensive experience with governance matters and use that information in the preparation of the governance outreach with the broader community. Shan, Santhakumar, and Lambotharan will assist in contacting individuals.

- c. Governance Approach Discussion

The Board reviewed and confirmed its general approach towards the governance consultation with the community, expected for 2021.

8. Other

- a. *Next meeting*

9. Adjournment

MOTION

Moved: Kethees

Seconded: Shan

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.