TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING AGENDA

November 21, 2023

Members Present: A. Arulsothy

- J. Jeyakumar
- S. Panchalingam
- N. Rodrigo

R. Santhirasegaramoorthy

D. Vigneswaran

Members Absent: K. Saravanan

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Moved by Sinna Jeyakumar Seconded by Santha Panchalingam

That the minutes of the November 14, 2023 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

Moved by Rodrigo Seconded by Ramanan

That the agenda for the November 21, 2023 TCC Board Meeting, be approved.

CARRIED

4. ITEMS RELATED TO PROJECT MANAGEMENT

4.1 ACTION ITEMS FOLLOWING GOVERNANCE & STAKEHOLDER MEETING

Moved by Vigneswaran Seconded by Ramanan

THAT Board consider the final size (number of seats)/scale (quality) of the auditorium (at minimum quality of Flato Centre and seating of Chinese Centre about 600 seats);

THAT the Board consider the feasibility of increasing the building envelope to better facilitate auditorium (plus necessary circulation), future capacity needs, and include other desired services as identified in the consultation by first conducting a cost feasibility analysis, determining how much can be raised and how fast, and conducting consultation);

THAT all Board Directors complete and sign the form (circulated by Nedra) indicating address change with the CRA as requested by the legal team.

CARRIED

4.2 ACTION ITEMS FOLLOWING PMO-TCC INTRO MEETING

Moved by Rodrigo

Seconded by Jeyakumar

THAT immediate decisions requested by the PMO be brought back to Board prior to submitting a response to the PMO; and

THAT the Government Relations Sub-Committee maintain point of contact with City and Provincial staff.

CARRIED

4.3 UPDATE WEBSITE

Moved by Jeyakumar Seconded by Rodrigo

THAT the Communications Committee find a replacement web developer; and

THAT all Board Directors prepare their photos and bios for the webpage.

CARRIED

5. OTHER

5.1 ACCEPT DR. SANTHAKUMAR'S RESIGNATION

The Board has received Dr. Vadivelu Santhakumar's (representative of Canadian Tamil Congress (CTC)) resignation from the Board 2023-2024.

RECEIVED

6. ADJOURNMENT

Moved by Rodrigo Seconded by Jeyakumar