

**TAMIL COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING MINUTES**

December 4, 2023

Members Present: J. Jeyakumar K. Saravanan
S. Panchalingam R. Santhirasegaramoorthy
N. Rodrigo D. Vigneswaran

Members Absent: A. Arulsothy

Guests: S. Vimalachandran (Past
Chair)

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Jeyakumar
Seconded by Saravanan**

That the minutes of the November 27, 2023 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

**Moved by Jeyakumar
Seconded by Saravanan**

That the agenda for the December 4, 2023 TCC Board Meeting, be approved.

CARRIED

4. ITEMS RELATED TO PROJECT QUESTIONS WITH S. VIMALACHANDRAN (PAST BOARD CHAIR)

The Board considered various design options which expand the building envelope. The Board discussed the risks (impact on costs, re-doing consultation, project timelines) and went through various questions with the past Chair. The Board will consider this information to formalize how to move forward with project space (particularly with the interest of increasing auditorium size).

RECEIVED

5. RESOLUTION FOR K. NAVARATNAM TO JOIN THE BOARD OF DIRECTORS TO FILL IN THE VACANCY LEFT BY DR. SANTHAKUMAR FOR THE 2023-2024 TERM

That K. Navaratnam be appointed to the TCC Board of Directors for the 2023-2024 Term. Mr. Navaratnam will be able to advise the Board in several different capacities given his expertise in development and fundraising. The Board exercises its right to appoint one new member through ubiquitous agreement, particularly in this instance to fill in the existing gap. The Board requires assistance with project operations and unanimously believes K. Navaratnam would be an asset to the team in moving the project forward.

**Moved by Rodrigo
Seconded by Jeyakumar**

CARRIED

6. OTHER

Project updates:

- Lease with City of Toronto: Arulsothy to complete forms for land lease commencement extension (to July 2024)
- Friday, December 8: Vigneswaran scheduled update meeting at 3:00pm (online) with Ministry of Infrastructure
- Wednesday, December 13: Vigneswaran scheduled update meeting at 4:30pm (in-person) with architect, gh3 and PMO, Turner & Townsend

7. ADJOURNMENT

**Moved by Jeyakumar
Seconded by Vigneswaran**