

**TORONTO COMMUNITY CENTRE
BOARD OF DIRECTORS
MEETING AGENDA**

May 06, 2024

Members Present: A. Arulsothy N. Rodrigo
K. Navaratnam K. Saravanan
S. Jeyakumar D. Vigneswaran
S. Panchalingam

Members Absent: R. Santhirasegaramoorthy

Guests: S. Kanapathipillai

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Rodrigo
Seconded by Navaratnam**

That the minutes of the April 29th, 2024 TCC Board Meeting, be approved.

CARRIED

3. APPROVAL OF AGENDA

**Moved by Rodrigo
Seconded by Panchalingam**

That the agenda for the May 6th, 2024 TCC Board Meeting, be approved.

CARRIED

4. UPDATES FROM ICIP

That TCC submitted the 2024 Q1 Progress Report to the Ministry of Infrastructure;

That it be noted, should there be a scope change in the project, MOI must be notified immediately, upon which updates and approval of the updated scope change can take 2-3 months;

That when TCC submits Site Plan Application to the City of Toronto, the site plan shall also be submitted to CreateTO.

RECEIVED

5. CONSULTATION WITH URBAN PLANNING CONSULTANT

That because TCC couldn't vote between the 1-storey versus 2-storey design options, the timeline will be extended by another 2 weeks to assess risks/considerations associated with program placement;

That to understand the potential challenges and opportunities of situating auditorium in the west versus east end of the site, the Board will meet with the planning consultant, Bousfields.

RECEIVED

6. UPDATE ON STUDENT HIRE

That the deadline for applications is the 20th of May, 2024;

That the student will begin on the 27th of May, 2024.

RECEIVED

7. PROJECT UPDATES

That the first set of documents being delivered by Blumbergs is for fundraising documents (i.e., Gift Agreements and Sponsorship Agreements); and

That TCC follow-up with Blumbergs on the status of the Articles of Incorporation and Membership documents.

RECEIVED

8. UPDATE FROM TREASURER

That there is an outstanding invoice from DLA Piper from December 2023 (Invoice # 2255708 is outstanding); need to be paid.

Blumbergs invoice, Turner & Townsend invoice (\$10,000 in April 2024);

Total fund needed to be pay out outstanding invoices = ~16.5K

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9. ADJOURNMENT

Moved by Rodrigo

Seconded by Saravanan