

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

June 17, 2024

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

Members Absent: A. Arulsothy

Guests:

1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

**Moved by Rodrigo
Seconded by Sinnadurai**

That the minutes of the June 10, 2024 TCC Board Meeting, be approved.

APPROVED

3. APPROVAL OF AGENDA

**Moved by Vigneswaran
Seconded by Rodrigo**

That the agenda for the June 17, 2024 TCC Board Meeting, be approved.

APPROVED

4. APPROVAL OF CO2-ASR GH3 DESIGN STUDY CONTRACT

**Moved by Sinnadurai
Seconded by Vigneswaran**

That CO-1 – ASR gh3 Design Study be terminated and substituted with CO-2 ASR gh3 Revised Design Study to capture the work following the decision to have the phasing design options as decided on April 9, 2024, up to Class D before the main design contract is reinstated.

APPROVED

5. RENDERINGS & COMMUNITY CENTRE EXTERIOR FACADE DESIGN WORKSHOP

**Moved by Vigneswaran
Seconded by Rodrigo**

That a Public Workshop be held end of July/early August to include the community in the design of the external façade for the community centre.

APPROVED

6. APPROVAL OF COST FOR EASTFM VENDOR FOR RADIO CAMPAIGN

**Moved by Navaratnam
Seconded by Rodrigo**

That the EastFM Vendor Proposal to announce advertisements 10 times a day and a 5-minute interview timeslot every morning for the next 30 days.

APPROVED

7. UPDATE JULY 14 TCC BBQ

Planning of TCC BBQ well underway, all items including, purpose, agenda, invites, parking are being planned.

RECEIVED

8. DIVISION OF COMMUNITY ENGAGEMENT TEAM PER RELATIONSHIP MANAGER

Creating a funnel of relationship managers who will lead family fundraising campaign among local organizations.

RECEIVED

9. ADJOURNMENT

**Moved by Rodrigo
Seconded by Vigneswaran**