TAMIL COMMUNITY CENTRE BOARD OF DIRECTORS MEETING MINUTES

November 12, 2024

Members Present: S. Jeyakumar A. Ariaran

A. Kumaresh R. Santhirasegaramoorthy

K. NavaratnamS. SuyeshkumarS. PanchalingamD. Vigneswaran

K. Rang

Members Absent:

Guests:

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF AGENDA

Moved by Rang Seconded by Navaratnam

That the agenda for the November 12, 2024 TCC Board Meeting, be approved.

APPROVED

3. ONGOING WORKING MEETINGS

That the Board has been actively meeting in-person every Saturday since October 5, 2024 for working meetings to progress quickly moving deliverables in the areas of fundraising and marketing.

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4. BOARD OF DIRECTORS UPDATE

Moved by Vigneswaran Seconded by Suyeshkumar

That the Board unanimously votes for Mayooran Thurairajah as the seventh Board of Director and Treasurer given his over 28 years of experience in financial reporting, management accounting, taxation, audit compliances, in service, manufacturing, and non-profit sectors for individuals and businesses as a CPA holder;

That the Board unanimously accepts National Council of Canadian Tamils' representative Aarthika Kumaresh as the ninth Board of Director, as Aarthy has over 8 years of experience in project management, research training, and grants in the healthcare and non-profit sectors.

APPROVED

5. PROJECT UPDATES

That since the Project Team has had Pre-Consultation (PAC) Meetings with the City of Toronto on July 31st and September 12th, 2024, the Zoning Applicable Law Certificate Application (ZALC) was submitted to the City of Toronto on November 12th, 2024.

That the Project Team is moving forward with completing all submission drawings and studies for the first technical submission to the Zoning By-law Amendment (ZBA) process before end of year.

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6. ADJOURNMENT