

Tamil Community Centre – Board of Directors - Minutes
December 27th 2021, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Neethan Shan
Vithu Ramachandran
Dr. Santhakumar
Pamela Kethees

Absent with Regrets:

Dr. Lambotharan
Nedra Rodrigo

1. Call to Order
2. Approval of Agenda

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the Agenda be approved as presented.

MOTION CARRIES.

3. Approval of Minutes

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the minutes from November 15, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Financials/Fundraising/ Charitable Status

MOTION to MOVE IN-CAMERA

MOTION Moved: Vimalachandran Seconded: Ramachandran

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Vimalachandran Seconded: Ramachandran

BE IT RESOLVED THAT the meeting go out-of-camera.

MOTION CARRIES.

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5. Staffing

a) Supervisor Updates

b) Payroll

6. Financial Statements

Ramachandran reviewed the current financial statement, including coordinating payroll and processing reimbursement from the Canada Summer Jobs program. Shan and Ramachandran to follow up.

7. Other

a. Next Meeting

8. Adjournment

MOTION **Moved: Rang** **Seconded: Kethees**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.