Tamil Community Centre – Board of Directors - Minutes February 14th 2022, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang Siva Vimalachandran Neethan Shan Vithu Ramachandran Pamela Kethees Nedra Rodrigo **Absent with Regrets:**

Dr. Lambotharan Dr. Santhakumar

- 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: Rodrigo

BE IT RESOLVED THAT the minutes from January 17, 2021 be approved as presented.

MOTION CARRIES.

4. Transfer Payment Agreement/Land Lease/Project Financials/Fundraising/HST Analysis/PMO and Accounting RFPs

MOTION to MOVE IN-CAMERA

MOTION Moved: Vimalachandran Seconded: Rang

BE IT RESOLVED THAT the meeting go in-camera.

MOTION CARRIES.

MOTION to MOVE OUT-OF-CAMERA

MOTION Moved: Vimalachandran Seconded: Kethees

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

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MOTION CARRIES.

Approval to Execute 311 Staines Road Land Lease with City of Toronto

MOTION Moved: Vimalachandran Seconded: Kethees

BE IT RESOLVED THAT the Land Lease for 311 Staines Road between the Tamil Community Centre and the City of Toronto be approved as presented; and

BE IT FURTHER RESOLVED THAT TCC signing authorities be authorized to execute the Land Lease dated February 15, 2022.

MOTION CARRIES.

- 5. Staffing
 - a) Supervisor Updates
 - b) Payroll
- 6. Financial Statements
- 7. Other
- a. Next Meeting
- 8. Adjournment

MOTION Moved: Rodrigo Seconded: Kethees

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.