

Tamil Community Centre – Board of Directors - Minutes
January 25th 2021, 8:00pm – Zoom Meeting

Expected to attend:

Keerthana Rang
Siva Vimalachandran
Neethan Shan
Dr. Lambotharan
Dr. Santhakumar
Pamela Kethees

Absent with Regrets:

Nedra Rodrigo
Vithu Ramachandran

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: Lambotharan**

BE IT RESOLVED THAT the minutes from January 11, 2021 be approved as presented.

MOTION CARRIES.

4. **ICIP Update and Pre-Design Update**

MOTION to MOVE IN-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Shan**

MOTION CARRIES.

BE IT RESOLVED THAT the meeting go in-camera.

MOTION to MOVE OUT-OF-CAMERA

MOTION **Moved: Vimalachandran** **Seconded: Kethees**

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

MOTION CARRIES

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5. **Staffing/Volunteers**

a. Close-out procedures from Canada Summer Jobs 2020

Deferred to next meeting.

b. Discussion - 2021 Canada Summer Jobs (Applications open until January 29 for job placements between April 2021 and February 2022)

6. **Review of Financial Statement**

7. **Meeting Minutes translation**

8. **Other**

a. Next Meeting

9. **Adjournment**

MOTION **Moved: Santhakumar** **Seconded: Lambotharan**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.