

Tamil Community Centre – Board of Directors - Meeting Minutes
November 17th 2020, 7:00pm – Zoom Meeting

Expected to attend:

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

Absent with Regrets:

1. Call to Order

2. Approval of Agenda

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

BE IT RESOLVED THAT the Agenda be approved as presented.

3. Approval of AKA Proposal for TCC Block Plan/Massing Study

MOTION **Moved: Rang** **Seconded: Vimalachandran**

Vimalachandran provided the following motivation for the motion:

*WHEREAS AKA has submitted a proposal at-cost for these services; and
WHEREAS these deliverables are required as a prerequisite for effective community outreach and communication that has been committed for early 2021; and
WHEREAS these deliverables will position the TCC to be more certain on project inquiries in relation to the site such as parking, site access, site context, etc.; and
WHEREAS the Boundary Plan and Topographical Survey have been completed which allows for the Block Plan/Massing Study to proceed; and
WHEREAS these deliverables are required for an eventual SPA process; therefore*

Shan inquired if this was communicated to city staff.

Vimalachandran confirmed city staff are aware, and encouraged this approach.

Ramachandran, Rodrigo and Vimalachandran will hold a follow up meeting to determine best way to fundraise the required amount for the pre-design services.

BE IT RESOLVED THAT the proposal be approved as presented; and

BE IT FURTHER RESOLVED THAT the Board fundraise the required amounts as outlined in the proposal.

MOTION CARRIES.

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4. Updated Milestone Timeline

Vimalachandran reviewed the updated timeline in regards to the study and the public information sessions.

Phase 2 Survey completion date – Dec 7, 2020

Submission of Topographical Survey/Consultation data to AKA (subject to approval) – Dec 15, 2020

Block Plan/Massing Study – Dec 15, 2020 – Feb 15, 2021

Board Review and Formatting of Data for Public Presentation – Feb 15, 2021 – Mar 15, 2021

Public Info Sessions – May 2021 onwards

5. Phase 2 Consultation Survey

Following Organizations have filled out the survey as of Nov 16 (Total 65):

ORGANIZATION NAME
Starz Inc
Centre for War Victims and Human Rights
Tamil Genocide Memorial
Agada Sciences
Balavimala Narthanalayam
Kalaikovil
Showkace
Transnational Government of Tamil Eelam
MyCure Fitness
South Asian Legal Clinic of Ontario
Tamil Association of Residents and Medical Students of Canada (TARMS Canada)
Heritage Skills Development Center
Let's Jalsa
Ontario Tamil Softball League (otsbl) / Tamil Sports Community (tsc)
SAAAC Autism Centre
I'm individual and part of the Kalaikovil Academy of Fine Arts.

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Veera Dance Academy
Tesoc Multicultural Settlement and Community Services and the Tamil Eelam Society of Canada Tamil Eelam Society of Canada
Durham Tamil Association
Canadian Tamil Professionals Association
SACEM (Society for the Aid of Community Empowerment)
Yogasalai
Aathi silambam martial arts academy
Tamil Cultural & Academic Society of Durham
Varnam School of Music
Reckless Dance Acacemy
Dr. Kala's Tamil Music Academy
Abinayalaya Natyalayam Dance Academy
Canadian Tamils Sports Association (CTSA)
Rahalaya Academy of Fine Arts
Shanthanayaki Nattiyakoyil
Thayahan Arts School
annamalai
Navarasaka Mantram
Sri Thurkka Mangala Natham Thavil Nathawara Music of Canada
Film Artists Association CTFAA, Canadian Tamil Cinema Enhancement Organization , Tamil Thai Mantram
Vanni Tamil Cultural Organization
Canada Thirumarai Kala Mantram
E-Kuruvi
Positive Youth Development Committee
Art by JOMOJO
National Council of Canadian Tamils
11 Stars Sports Club
Mississagua United Football Club (mens), Mississ. Tiggers Football Club (kids)
Elson Badminton Club
Tamil Canadian Badminton Stokers
Bloom Events Group
kothu Fest

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6ixup volleyball
Tamil Women's Flag Football (TWFF)
Paraii Media Group
Tamil Freedom Coalition
Women's Ontario Tamil Sports League
Toronto Community Benefits Network
Canada Eelamurasu
Ulahathamilar
Canadian Tamil Academy
United Badminton League - GTA
Stronger Together
Toronto Sports Club
Tamil Archive Project
Varman's Smile Foundation
Canadian Tamil Congress
Canadian Tamil Youth Alliance (CTYA)
Jarvis SC Academy

COMMITTEE MEMBER SURVEY RESPONSIBILITIES

Name of Organization	Contact	Status
Balavimala Narthanalayam	Siva	completed
Tamil Nadu Cultural Society of Canada	Neethan	
Canadian Tamil Sports Association	Siva	completed
Durham Tamil Association	Keerthana	completed
6ixUp South Asain Volleyball	Siva	completed
Tamil Football League	Siva	
Tamil Women's Flag Football (TWFF)	Siva	completed
Women's Ontario Tamil Sports League (WOTSL)	Siva	completed
Tamil Sports Community	Siva	completed
Ontario Tamil Soft Ball League (OTSBL)	Siva	completed
York - Tamil Studies Symposium	Nedra	
Canadian Tamils' Chamber of Commerce	Vithu	
Tamil Canadian Centre for Civic Action	Neethan	
UTSC - Tamil Chair	Dr.Santhakumar/Nedra	
Kothu Fest	Siva	completed
PEARL	Nedra	
Canadian Tamil Remembrance Org	Pamela	
Tamil Memorial Foundation	Neethan	completed
Canadian Tamil Youth Development Centre	Keerthana	

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Canadian Tamil Congress	Dr.Santhakumar/Nedra	completed
Canadian Tamil Youth Alliance	Siva	completed
Ryerson Tamil Students Association	Pamela	
UTSC Tamil Students Association	Pamela	
UTSG Tamil Students Association	Pamela	
York Tamil Students Association	Pamela	
Lester B Pearson Highschool TSA	Pamela	
Woburn Collegiate Institute Highschool TSA	Pamela	
Middlefield Collegiate Institute Highschool TSA	Pamela	
R.H. King Highschool TSA	Pamela	
Pope John Paul Highschool TSA	Pamela	
Albert Cambell C.I. Highschool TSA	Pamela	
Agincourt C.I. Highschool TSA	Pamela	
Tamil Youth Organization Canada	Pamela	
Tamil Eelam Society Of Canada	Siva/Pamela	completed
International Medical Health Organization Canada (IMHO)	Dr.Lambotharan	
ANBU	Nedra	
Comduit	Nedra	
Canadian Tamil Professionals Association (CTPA)	Nedra/Siva	completed
SAAAC	Siva	completed
Varman Smile's Foundation	Siva	completed
Vasantham Wellness Centre	Nedra	
UTM TSA	Pamela	
Tamil Freedom Coalition	Siva	completed
National Council of Canadian Tamils	Pamela	completed
Transnational Government of Tamil Eelam	Vithu/Neethan	completed

6. Staffing/Volunteers

a. Committee Supervisor(s) Update

Rodrigo, Shan and Ramachandran provided an update.

b. Objectives/Deliverables Update

Deliverables specific to the survey were discussed. Rodrigo discussed alternative work for the CPDs as the survey wraps up.

c. Payroll administration update

Ramachandran provided an update with no concern.

7. Review of Financial Statement

Ramachandran reviewed the financial statement with no concern.

8. Land Lease Update

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Vimalachandran communicated that CreateTO has advised that a draft lease will be ready for end of November. The draft Community Access Agreement will follow that at a later date.

9. Meeting Minutes translation

Lambotharan and Rodrigo will finalize these deliverables.

10. Other

a. Website Update

Vimalachandran advised that the website will be updated over the holidays.

b. Next Meeting

December 1st, 2020

11. Adjournment

MOTION **Moved: Rang** **Seconded: Ramachandran**

BE IT RESOLVED THAT the meeting be adjourned.

MOTION CARRIES.