



**Scadding Court Community Centre Board of Management Meeting
via Zoom
October 24, 2023**

PRESENT:

Board: Doug Lowry, Coreen Gittens, Donna Alleyne, Alex Liang, Stephen Lane, Peggy Poon, Chartreuse Noutelie, Alexis Dawson, Nicholas Austin, Mona Eldardiry, Terrence Liu, Alfred Adjetey, Jasjit Sangha

Staff: Herman Ellis, Iftekhar Hossain, Rebecca Keenan (notetaker)

Regrets: Nicholas Austin

1. CALL TO ORDER

Doug Lowry called the meeting to order at 7:45pm.

2. LAND ACKNOWLEDGEMENT

Doug Lowry read the Land Acknowledgement for the City of Toronto:

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

3. DECLARATION OF CONFLICTS OF INTEREST

None declared

A motion was moved to jointly approve the minutes of the 2023-09-26 SCCC INC Board Meeting, 2023-09-26 Scadding Court Community Centre Board of Management Meeting, and 2023-09-29 SCCC e-vote re Cyber Security.

Moved by: Alfred Adjetey

Seconded by: Peggy Poon

Motion Carried

5. FINANCE REPORT

Alex Liang reported.

He said we are getting back on track with finances, he's reviewed the finances with the accounting team, and we are getting back to reporting monthly. The financial statements as at 2023-09-30 were reviewed.

A motion was moved to receive the SCCC Financial statements as at 2023-09-30

Registered
Charity
Tax Number
119142115RR00010515353



Moved by: Alex Liang

Seconded by: Coreen Gittens

Motion Carried

6. OTHER BUSINESS

Rebecca Keenan & Herman Ellis provided an update on the redevelopment. CreateTO is working with a consultant on massing, and consulting with City Planning and Parks. There will be December briefing with Ausma Malik and Scadding staff. After that meeting, a confidential briefing will be provided to the Board electronically.

7. ADJOURNMENT

Moved by: Donna Alleyne

Seconded by: Chartreuse Noutelie

Motion Carried

The meeting was adjourned at 8:00 pm.

Chair

Secretary