



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

**PRESENT:**

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

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

**Regrets:** Nicholas Austin

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**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

**4. Approval Of Last Minutes**

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 Adjetej

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.

Registered  
Charity  
Tax Number  
119142115RR00010515353



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

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.

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Chair

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Secretary