October 20, 2026

TED REEVE COMMUNITY ARENA
BOARD OF MANAGEMENT
*** MEETING MINUTES ***
April 14, 2026
7:00 PM

Present: I. McLeod (Chair); E. Chua (V); P. Casey (Treasurer); J. McDonald (Secretary); A. Johnstone; J. O'Keefe; A. Rachmat; E. Shuell and M. Haughton (Manager)

Guests: Otis Abbott, Office of Councillor Bradford

Regrets: Councillor Bradford;

The meeting was convened at 7:00 PM in the Ted Reeve Community Arena Board Room and via Teams Meeting. The Chair opened the meeting and cited the Land Acknowledgement for Toronto.

Conflicts of Interest

No conflicts of interest were declared by members present.

March 10, 2026, Minutes

Motion 1
That the minutes of the March 10, 2026, meeting be adopted as presented.
Moved by P. Casey, seconded by A. Johnstone, all in favour — *carried*.

February 2026 Financial Statement

- The Manager presented the February 2026 Financial Statement and provided

highlights.

Motion 2
That the February 2026 Financial Statement be adopted as presented.
Moved by P. Casey, seconded by J. McDonald, all in favour — *carried*.

Recording and Filming Policy

Motion 3
To adopt the recording and filming policy (with amendments including clarification about in-camera sessions and subject to revisions), moved by J. O'Keefe, seconded by A. Johnstone, all in favour — *carried*.

New Business

- A. Rachmat discusses her preliminary research on WordPress templates and plans for the new site, seeking feedback and budget approval.
- Paul Casey proposes changing the meeting dates to better align with financial closings, which is supported by the board.

Motion 4
Motion: To change meeting dates for June, September, and October (June 23, September 22, October 20) to allow for better financial reporting timing.

Moved by J. McDonald, seconded by E. Schuell, all in favour — *carried*.

Adjournment

Motion 5

To adjourn the meeting at 7:29 pm, moved by J. McDonald, seconded by E. Schuell, all in favour - *carried.*

Next Meeting

- September 22, 2026 at 7:00 PM in the Ted Reeve Community Arena Board Room

and via Teams Meeting.

Certified Correct

- These minutes are a summary of the proceedings and decisions of the Board of Management.

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Chair (**I. McLeod**) Secretary (**J. McDonald**)

Date: _____ Date: _____