



**Community Gaming Development Corporation (CGDC)  
Board of Directors Meeting Minutes  
Wednesday, June 26, 2024  
Conference Room #1**

**1 Call to Order**

The Chair called the meeting to order at 5:30 pm.

**2 Roll Call**

The Chair gave the roll call.

Present: Larry Graber, (Chair), Mike Foster, (Vice-Chair), Mark Lacasse (Secretary/Treasurer), Rayomand Darukhanawalla, Margo Pinder, Deanna Ward, Councillor McDermott

Staff: Grace Gress, Coordinator, Gaming Compliance and Karlee Griffin, Manager of Accounting Services

**3 Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4 Adoption of the Agenda**

Resolution 1

The Agenda for June 26<sup>th</sup>, 2024 was adopted by unanimous consent.

**Carried**

**5 Adoption of the Minutes**

Resolution 2

The Minutes for May 22<sup>nd</sup>, 2024 were approved by unanimous consent.

**Carried**

**6 Correspondence**

None.

**7 Coordinator, Gaming Compliance's Report**

## 7.1 Financials

Board members reviewed and discussed the Net Proceeds Available to Charities and the Monthly Event Share Reports.

## 7.2 Monthly Report

Ontario's Not-for-Profit Corporations Act (ONCA) replaced Ontario's Corporations Act on October 19, 2021 and non-profit and charitable organizations were given 3 years to comply. Staff updated CGDC By-law #1 and presented it to the board. Board members were asked to review it and provide feedback prior to the AGM scheduled for September 2024.

## 7.3 Response to Enquiries

None.

## 8 Allocations and Applications

None

## 9 New Business and Enquiries

None

## 10 Next Meeting Date

10.1 September 25, 2024

## 11 Adjournment

**That:** The CGDC Board of Directors adjourns at 6:23 pm.

**Carried**

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Larry Graber, Chair

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Grace A. Gress, Coordinator, Gaming Compliance