



**Meeting Date, Time, and Location**

Wednesday, June 28, 2023 at 5:30 p.m. at Ming Teh Restaurant, Fort Erie, ON

**Members**

Board of Directors

Rayomand Darukhanawalla - Chair  
Mike Foster  
Larry Graber – Vice-Chair  
Mark Lacasse – Secretary/Treasurer  
Margo Pinder –  
Craig Shufelt - *regrets*  
Deanna Ward  
Councillor George McDermott - *regrets*

Staff Resources

Grace Gress, Coordinator, Gaming Compliance  
Sonja Bovan, Manager, Accounting Services

1) **Call to Order**

The Chair called the meeting to order at 5:55 pm.

2) **Approve Agenda**

Resolution No. 56-23  
Moved by Mark Lacasse  
Seconded by Mike Foster

**THAT:** The agenda for the meeting of June 28, 2023 is adopted as presented.

**(CARRIED)**

3) **Declaration of Conflict of Interest**

There were no conflicts of interest declared.

4) **Adoption of the Community Gaming Development Minutes of May 31, 2023**

Resolution No. 57-23  
Moved by Larry Graber  
Seconded by Margo Pinder

**THAT:** The Community Gaming Development Corporation adopts the May 31, 2023 meeting minutes.

**(CARRIED)**

5) **Business Arising from Minutes**

There was no business arising from the minutes.

6) **Correspondence for Board Consideration**

There was no correspondence for the Board to consider.

7) **Financial – Grace Gress**

NET PROCEEDS AVAILABLE TO CHARITIES REPORT

The Board reviewed and discussed the documents.

MONTHLY EVENT SHARE

The Board reviewed and discussed the documents.

NON-COMPLIANCE – YEAR END FINANCIAL REPORT

Staff notified Board members of a suspension that was imposed, due the fact that the organization failed to submit their year end financial statements within the prescribed time frame mandated by both OLG and AGCO. The organization in question was to submit their statements by May 31<sup>st</sup> or risk the suspension of their lottery permit. At the time of the meeting however, the statements had since been submitted and the organization was reinstated.

8) **New Business**

August Allocations

Resolution No. 58-23  
Moved by Margo Pinder  
Seconded by Mark Lacasse

**THAT:** The CGDC approve a budget allocation to **Fort Erie Co-operative Nursery School of \$40,000.00** for the 2024 budget year, and

**THAT:** CGDC staff notify the permittee of their preliminary budget allocation.

**(CARRIED)**

Resolution No. 59-23  
Moved by Larry Graber  
Seconded by Deanna Ward

**THAT:** The CGDC approve a budget allocation to **I Can Therapeutic Equestrian Riding Association of \$55,000** for the 2024 budget year, and

**THAT:** CGDC staff notify the permittee of their preliminary budget allocation.

**(CARRIED)**

Resolution No. 60-23  
Moved by Margo Pinder  
Seconded by Larry Graber

**THAT:** The CGDC approve a budget allocation to **Parents for the Performing Arts of \$40,000** for the 2024 budget year, and

**THAT:** CGDC staff notify the permittee of their preliminary budget allocation.

**(CARRIED)**

9) **Board Enquiries and Discussion**

The were no enquiries by members.

10) **Action Item List**

There are no items to be added to the action item list.

11) **Next Meeting**

The next meeting will be held on Wednesday, September 27, 2023 at 5:30 pm in conference Room #1.

12) **Adjournment**

Resolution No. 61-23  
Moved by Mark Lacasse  
Seconded by Larry Graber

**THAT:** The CGDC Board of Directors hereby adjourns at 6:35 pm.

**(CARRIED)**

Minutes prepared by:

Minutes approved by:

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Grace A. Gress, Coordinator,  
Gaming Compliance - CGDC

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Rayomand Darukhanawalla, Chair  
CGDC