



Community Gaming Development Corporation (CGDC)
Board of Directors Meeting Minutes
Wednesday, March 26, 2025
Conference Room 1

1. Call to Order

The Chair called the meeting to order at 3:00 pm

2. Roll Call

The Chair gave the roll call.

Present: Larry Graber (Chair), Mike Foster, Larry Graber (Vice-Chair), Mark Lacasse (Secretary/Treasurer), Raymond Darukhanawalla, Margo Pinder, Alonte Vassallo and Deanna Ward

Absent: Councillor McDermott

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

Guests: None

3. Disclosure of Pecuniary Interest

a. None

4. Adoption of the Agenda

Moved by: Rayomand Darukhanawalla

Seconded by: Mike Foster

That: The agenda for March 26, 2025, be adopted as presented.
Carried

5. Adoption of Minutes

Moved by: Alonte Vassallo

Seconded by: Margo Pinder

That: The Minutes for February 19, 2025 be adopted as presented.
Carried

6. Correspondence

- a. None

7. Coordinator, Gaming Compliance's Report

- a. Financials

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

- b. Monthly Report to the Board

Staff shared a copy of the presentation with board members for their feedback, prior to the Chair presenting it to Council.

8. Allocations and Applications

- a. April Allocations

Moved by: Rayomand Darukhanawalla

Seconded by: Margo Pinder

That: the CGDC Board of Directors approves the April budget allocations as presented for the fiscal year ending April 30, 2026;

- i. Friends of Lakeshore Catholic High School - \$16,425
- ii. Ganawageh Urban Homes - \$65,000
- iii. Greater Fort Erie Minor Hockey Association - \$90,000

That: CGDC staff notify the permittees of their preliminary budget allocation.

Carried

- b. Applications

Hamilton Health Sciences Foundation – Application to Manage and Conduct Raffles

Moved by: Mike Foster

Seconded by: Margo Pinder

Whereas: Hamilton Health Sciences Foundation has made application to manage and conduct raffle lotteries and,

Whereas: the applicant has met all necessary requirements needed to manage and conduct raffle lotteries,

Now therefore be it resolved that: the CGDC does hereby grant permission to Hamilton Health Science Foundation to manage and conduct raffle lotteries.

Carried

9. New Business and Enquiries

- a. None

10. Next Meeting Date

- a. Wednesday, April 23, 2025 at 4:00 pm in Conference Room #1

11. Adjournment

That: The CGDC Board of Directors adjourns at 3:52 pm

Larry Graber, Chair

Grace A. Gress, Coordinator, Gaming Compliance