



## VIRTUAL BOARD OF DIRECTORS MEETING

June 19, 2025 | 7:00pm – 8:30pm EST

### MINUTES

#### 1. WELCOME

Present: Claire Carver-Dias, President  
Maggie Brennan, Director-at-Large  
Patrick Kenny, Director-at-Large  
Myles Spencer, Director-at-Large  
Robert Law, Athlete Representative  
Carlene Variyan, Treasurer  
Ava Hill, Director-at-Large  
Greg Maychak, Director-at-Large  
Jacqueline Zonneville, Director-at-Large

Guests: Pradeep Sood, President CSC Foundation  
Rick Powers, Commonwealth Sport Governance & Integrity Committee Member

Staff: Brian MacPherson, CEO  
Chris Taylor (Recorder)

Apologies: Rob Adams

The President called the meeting to order at 7:02pm (EST) with quorum, everyone was welcomed, thanked, and a Land Acknowledgement conducted.

#### 2. APPROVAL OF AGENDA

**Motion moved** by Patrick Kenny; **seconded** by Maggie Brennan

“That the agenda be approved as circulated.”

**CARRIED.**

#### 3. CONSENT AGENDA

**Motion moved** by Jacqueline Zonneville; **seconded** by Greg Maychak

“That there being no objections, the consent agenda was unanimously approved. The consent agenda included the following resolutions: Approval of Board of Directors Meeting Minutes, February 6, 2025, and Compliance Certificate to May 31, 2025, Ratification of e-Votes (Chef de Mission Appointment), Ratification of Committee Members”

**CARRIED.**

#### 4. OLD BUSINESS

No outstanding business requiring follow-up.

#### 5. NEW BUSINESS

##### 5.0 Adoption of Awards and Recognition Committee Updated Terms of Reference

- Four minor changes were made to the Terms of Reference and briefly explained to the Board.

**Motion moved** by Ava Hill; **seconded** by Myles Spencer



“Be it resolved, that Commonwealth Games Association of Canada formally accepts and adopts the updated Terms of Reference for the Awards and Recognition Committee”

**CARRIED.**

#### 5.1 Approval of 2026 Team Canada Communications Chief

- The Board was informed Patrick Kenny has been offered the role of Team Canada Communications Chief for the Glasgow 2026 Commonwealth Games. Patrick left the meeting temporarily while the Board discussed how this may impact Patrick's role as a CSC Director.
  - The Board agreed to eliminate any risk of a conflict of interest, or the perception of a conflict of interest, and Patrick would need to resign from the Board if he accepts the role of 2026 Communications Chief or vacate his position for the duration of his contract.
  - A motion stating the above is to be worded after the meeting and circulated to Board members as an e-vote.
  - The results of the vote are to be ratified at the next Board meeting

#### 5.2 Board Appointment

- In recognition of Commonwealth sport being inclusive, the Board agreed to explore the possibility of appointing a new Director with lived para-sport experience. A search will be conducted with a view to bringing a qualified candidate to the board at a future meeting.

#### 5.3 United Canada 2030 Commonwealth Games Bid

- An update on the status of a smaller, more economical feasible and multi-province United Canada 2030 Commonwealth Games bid was presented:
  - The United Canada 2030 bid would include 15 sports, plus lacrosse.
  - Expressions of interest to explore the feasibility of developing a Bid were received from the governments of Manitoba, Newfoundland, PEI, New Brunswick, Ontario, as well as the federal government.
  - The Ontario and PEI governments have since decided not to be part of the bid.
  - Six Nations of the Grand River would also be involved as host of the Lacrosse competition.
  - Netball could potentially be hosted by Jamaica.
  - CSC has reached out to the Government of British Columbia. Discussions are ongoing to bring them into the bid exploration process.
  - India and Nigeria and possibly 2 other countries have expressed an interest in bidding for the 2030 Commonwealth Games.
  - The deadline to submit a Bid to Commonwealth Sport is August 31, 2025.

#### 5.4 CSC Finances

- Carlene Variyan provided an update on CSC finances:
  - The outcome of the 2030 Bid will be important in determining CSC's future.
  - Revenue generation efforts continue to be a challenge.



- The Federal Government's new Canadian Sport Policy is set to be unveiled in August 2025 and there will be a Federal Budget in Fall 2025. Those two events should provide some clarity on the path forward for sport in Canada and CSC.
- Funding levels from Sport Canada for this year and the next fiscal year have been received. CSC funding over that period has been cut by about 1%.
- Discussions are being held with Telus and Kruger Products for sponsorship of the Sport for Newcomers program.
- If the 2030 Bid is successful, a Team Canada Legacy Fund of a requested \$30 million would start to hit CSC books in 2026/27.

#### 5.5 Strategic Plan

- As a prelude to the next strategic planning process CSC's Finance and Governance Committees are revisiting the Path Forward document
- A Plan for Planning Process Overview was presented summarising the key phases of the planning process.

#### 6. **OTHER**

The next meeting date is tentatively scheduled for 2 days between October 23 and 25.

#### 7. **IN CAMERA**

The Board of Directors conducted a regularly scheduled In-Camera meeting.

#### 8. **ADJOURNMENT**

There being no further questions, comments or concerns, the meeting was adjourned at 8:24pm EST.

Approved & Duly Signed:

Claire Carver-Dias, President

August 27, 2025

Date: