



INDO-CARIBBEAN CANADIAN ASSOCIATION

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MINUTES

Management Board

Special Meeting, No. 1, 2024

Indo-Caribbean Canadian Association

Monday, December 23, 2024

7:00 p.m

Google Meet

Attendees: Lilah Hosein, Sabrina Itwarie, Germain Kasee, Alim Lila, Shivani Persaud, Ralisa Saywack, Hanso Sheopaul, Ryan Singh,

Regrets: Ayesha Khan

1. **Meeting called to order** – 7:05 p.m. ET by R. Singh
2. **Adoption of the Agenda** – R. Singh
 - **Motion:** Adoption of Meeting Agenda
 - Move by S. Persaud, Second H. Sheopaul
 - Carried Unanimously
3. **Declaration of Conflicts** – R. Singh
 - No declarations
4. **Welcome to New Management Board Member** – R. Singh
 - Welcome Lilah Hosein, newest member joining the Management Board
 - L. Hosein introduces herself
5. **Partnership Arrangement for the Dhal and Rice: Indo-Caribbean Food Drive** – R. Singh
 - Discuss ICCA partnership with other partners in Dhal and Rice
 - **Motion:** Go in Camera
 - **Moved by R. Singh**, Seconded by S. Persad
 - Carried Unanimously
 - **Motion:** The Indo-Caribbean Canadian Association shall immediately conclude its work and contributions within the existing partnership arrangement with Building Togetherness, Divine Designs by Natasha, and The Caribbean Network that had operated the Dhal and Rice: Indo-Caribbean Food Drive. Further, the Indo-Caribbean Canadian Association will inform the above-mentioned organizations that we reserve the right to the intellectual property and assets of the above-mentioned program. On behalf of the Management Board of the Indo-Caribbean Canadian Association, the Chair will inform the lead representatives of the above-mentioned organization on our decision.
 - **Moved by R. Singh**, Seconded by H. Sheopaul



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- Carried Unanimously

6. **Vulnerable Sector Screening Deadline – R. Singh**

- Set deadline is currently February 1, 2025
- Received notification on possibility of new policy in regards for VSS vs Background check
- Motion: Amend deadline to April 1st
 - Moved by R. Singh, Seconded by L. Hosein
 - Carried Unanimously
- H. Sheopaul in talks with insurance company in regard to VSS for insurance companies in the New Year

7. **Other Business**

- R. Singh thank team for ongoing work and support

8. **Adjournment**

- Motion to adjourn
 - Moved by R. Singh, Seconded by H. Sheopaul
 - Carried Unanimously
- Meeting adjourned at 7:34 pm