

## Agenda

### Leaside Memorial Community Gardens

#### Board of Management Meeting

February 28, 2024, at 7:15pm

1. Calling of the Board meeting to order – **Chair, Mr. David Bannon**
2. Request from the Chair for conflict-of-interest declarations regarding any items on the agenda
3. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on January 24, 2024
4. Report of Officers:
  - A)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
    - I. User group survey
    - II.
  - B)** Report of Director of Business and Finance – Ms. Jennifer Smith (10 mins) To include but not limited to:
    - I. Presentation of January Financials
  - C)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes).  
Questions on the Director's Report.
  - D)** Report of Chair of Finance and HR committee (10 minutes).
    - I. Expiration of debt reserve surcharge
    - II. City of Toronto position on 2020-21-22 surplus and deficit
  - E)** Report of Chair of Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
5. Unfinished Business
6. New Business
7. Date of next Board meeting – March 27, 2024
8. Adjournment