

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

May 22, 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 April 24, 2024
4. Report of Officers:
 - A)** Report of Chair – Mr. David Bannon. (15 Mins) To include but not limited to:
 - I. Acknowledgement of Councillor Robinson’s passing and recognition of her contribution to the LMCG Board
 - II. EYF Update
 - III. Pashby Fund Update
 - B)** Report of Director of Operations – Mr. Shawn Mackay (10 minutes). To include but not limited to:
 - I. Proposed policy on pets and service animals in the facility
 - II. Update on Metrolinx work and impact on parking lot
 - III. Questions on the Director's Report.
 - C)** Report of Director of Business and Finance – Ms. Jennifer Smith (10 mins) To include but not limited to:
 - I. Presentation of March Financials
 - II. Questions on the Director’s Report
 - D)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
 - E)** Report of Chair of Finance and HR committee (10 minutes).
5. Unfinished Business
 - a. Entandem Licensing fees for music (JS)
6. New Business
7. In Camera Session (if required)

8. Date of next Board meeting – June 26, 2024

9. Adjournment