

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

November 27, 2024

1. Calling of the Board meeting to order –**Chair, Matt Baker**
2. Welcome new board member Councillor Rachel Chernos-Lin; and welcome guests from Leaside Hockey Association, Car Giuliani, President; Catherine Cassidy, Coordinator – Chair, Mr. Matt Baker
3. Discussion with, and feedback from, Leaside Hockey Association – Chair, Mr. Matt Baker (20 mins)
4. Request from the Chair for conflict-of-interest declarations regarding any items on the agenda.
5. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on October 23, 2024
6. Report of Officers:
 - A)** Report of the Chair – Mr. Matt Baker. (10 Mins) To include but not limited to:
 - I. Request for report from chair of ad hoc nominating committee and elections as required.
 - B)** Report of Director of Operations – Mr. Shawn Mackay (15 minutes). To include but not limited to:
 - I. Questions on Director’s report
 - C)** Report of Director of Business and Finance/Finance Committee – Ms. Jennifer Smith (15 mins) To include but not limited to:
 - I. Presentation of October Financials
 - i. Motion to receive
 - II. Items from Director of Finance and Business Report
 - i. Update on 2023 audit
 - ii. Update on treatment of COVID deficit
 - iii. Recommendation from finance committee
 - D)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).

- I. Update from committee meeting
- II. Remembrance Day update

7. Unfinished Business

8. New Business

9. In Camera Session (if required)

10. Date of next Board meeting – December 18, 2024

11. Adjournment