

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

December 18, 2024

1. Calling of the Board meeting to order –**Chair, Matt Baker**
2. Welcome guests from Leaside Skating Club: Pamela Wylie, President; Lisa Patreau, Administrator – Mr. Matt Baker
3. Discussion with, and feedback from, Leaside Skating Club – 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 November 27, 2024
6. Report of Officers:
 - A)** Report of the Chair – Mr. Matt Baker. (10 Mins) To include but not limited to:
 - I. Training, Planning, and Performance
 - B)** Report of Director of Operations – Mr. Shawn Mackay (15 minutes). To include but not limited to:
 - I. Questions on Director’s report
 - II. Update on Capital Project
 - C)** Report of Director of Business and Finance & Chair of Finance Committee – Ms. Jennifer Smith, Mr. Dan teguh (15 mins) To include but not limited to:
 - I. Presentation of November Financials
 - i. Motion to receive
 - II. Items from Director of Finance and Business Report
 - i. Update on 2023 audit
 - ii. Update on ice allocation
 - D)** Report of Chair of the Community Relations and Operations Committee – Ms. Janice Ivory-Smith (10 minutes).
 - I. Presentation of portrait of King Charles III

II. Update on Conacher sweater

7. Unfinished Business
8. New Business
9. In Camera Session (if required)
10. Date of next Board meeting – January 22, 2025
11. Adjournment