

## Agenda

### Leaside Memorial Community Gardens

#### Board of Management Meeting

March 26, 2025

1. Calling of the Board meeting to order – Chair, Mr. Matt Baker
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 February 26, 2025.
4. Receiving into the minutes the results of electronic votes:

January 30<sup>th</sup>:

*"The Board of Directors approves the Finance Committee's recommendation to provide Access Storage a 10% annual discount on the Zamboni advertisement (subject to an annual increase), provided that Access Storage commits to a five-year agreement for the Zamboni."*

**CARRIED**

March 5<sup>th</sup>:

*"The Board of Directors of LMCG Board of Management approves the Safety Committee's recommendation that \$300,000.00 (maximum) be provided from the Safety Committee - Pashby Fund (Gift Agreement) towards the purchase of the Athletica NHL approved ChrystaPlex 6A dasher system."*

**CARRIED**

March 17<sup>th</sup> (to amend motion of March 5<sup>th</sup>):

*"That the Directors of the LMCG Management Board approve the Leaside Safety Committee – Pashby Fund's recommendation that the Safety Committee - Pashby Fund allocates \$300,000.00 for the purchase of Athletica Dasher (Rink) Boards plus all related and applicable taxes."*

**CARRIED**

5. Report of Officers:
  - A) Report of the Chair – Mr. Matt Baker. (15 Mins) To include but not limited to:
    - I. Follow-up on user group feedback and management priorities
    - II. Update on topic of strategic plan

- 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 & Chair of Finance Committee – Ms. Jennifer Smith, Mr. Edmund Chan (15 mins) To include but not limited to:
  - I. Presentation of February financials
    - i. Motion to receive
  - II. Director of Finance and Business Report
    - i. Questions on Director’s report
  
- 6. Unfinished Business
  - a. Operations and Community Relations Committee Update (Ms. Ivory-Smith)
  - b. Safety Committee Update (Ms. Mackenzie)
  
- 7. New Business
  
- 8. In Camera Session (if required)
  
- 9. Date of next Board meeting – April 23, 2025
  
- 10. Adjournment