

## **Agenda**

### **Leaside Memorial Community Gardens**

#### **Board of Management Meeting**

**April 23, 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 March 26, 2025.
4. Report of Officers:
  - A)** Report of the Chair – Mr. Matt Baker. (15 Mins) To include but not limited to:
    - I. Appreciation and gratitude to departing board members
    - 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
    - II. Proposal to replace flooring in office and on the main stairway
      - i. Motion to utilize the remaining fundraising dollars at EYF to offset cost
  - C)** Report of Director of Business and Finance & Chair of Finance Committee – Mr. Edmund Chan (15 mins) To include but not limited to:
    - I. Presentation of March financials
      - i. Motion to receive
    - II. Director of Finance and Business Report
      - i. Questions on Director's report
    - III. 2026 draft budget
      - i. Discussion of budget assumptions
      - ii. Motion to approve proposed ice rates for 2026 (no rate increase)
  - D)** Operations and Community Relations Committee Update (Ms. Ivory-Smith)
  - E)** Safety Committee Update (Ms. Mackenzie)
5. New Business
  - a. Request for rent consideration from Pro Shop

6. In Camera Session (if required)
7. Date of next Board meeting – May 28, 2025
8. Adjournment