

## **Agenda**

### **Leaside Memorial Community Gardens**

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

**June 25, 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 of the City of Toronto's Land Acknowledgement: *Land Acknowledgement for Toronto: We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.*
4. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on May 28, 2025.
5. Report of Officers:
  - A)** Report of the Chair – Mr. Matt Baker. (15 Mins) To include but not limited to:
    - I. Update on strategic plan
    - II. Discussion of committee resourcing
  - B)** Report Chair of Finance Committee and Director Business and Finance – Mr. Edmund Chan & Ms. Jennifer Smith (20 mins) To include but not limited to the following recommendations from the finance committee meeting:
    - I. Committee recommendation to receive May Financials (EC)
    - II. Committee recommendation to make snack bar cashless effective Fall 2025 (EC)
    - III. Update on 20204 Audit (EC)
    - IV. Director of Finance and Business Report (JS)
      - i. Questions on Director's report
  - C)** Report of Director of Operations – Mr. Shawn Mackay (15 minutes). To include but not limited to:
    - I. Questions on Director's report
6. New Business
7. In Camera Session (if required)

8. Date of next Board meeting – September 24, 2025

9. Adjournment