

Agenda
Leaside Memorial Community Gardens
Board of Management Meeting
January 28, 2026

1. Guest Robert Scarpelli, HLT Advisory, for discussion of Strategic Planning Initiatives
Strat Plan Update with Guest - 20-25 mins
 - Reminder / Approach - Matt - 3 mins
 - City of Toronto - Ice Facilities Update - Dave - 3 mins
 - Land / survey update - Brendan - 3 mins
 - Paul - 10 mins
 - o Previous LMGC expansion experience - 5 mins
 - o Viewpoint on 2.0 Potential - 5 mins
 - o Recommended next steps / priority list - 3 mins
 - Critical Questions - 5 mins (limited to questions or blockers that need to be addressed today)
2. Calling of the Board meeting to order – Chair, Mr. Matt Baker
3. Request from the Chair for conflict-of-interest declarations regarding any items on the agenda.
4. 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.*
5. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on November 26, 2025.
6. Report of Officers:
 - A)** Report of the Chair – Mr. Matt Baker. (15 Mins) To include but not limited to:
 - I. Follow up from strategic planning meeting
 - B)** Report of Chair of Operations and Community Relations Committee – Ms. Karin Hwang-Lew & Mr. Shawn Mackay (25 mins) To include but not limited to:
 - I. Update from O & CR Meeting (KHL)
 - II. Director of Operations Report (SM)
 - C)** Report Chair of Finance and HR 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. Director of Finance & Business Report (JS)

II. Committee recommendation to receive November and December Financials
(EC)

7. New Business:

8. In Camera Session: HR Committee

9. Date of next Board meeting – February 25, 2026

10. Adjournment