

Agenda
Leaside Memorial Community Gardens
Board of Management Meeting
March 25, 2026

Guest discussion with Leaside Hockey Association, represented by Marko Papadopoulos.

1. Calling of the Board meeting to order – Chair, Mr. Edmund Chan for 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 February 25, 2026.
5. Report of Officers:
 - A)** Report of the Chair – Mr. Chan for Mr. Baker. (15 Mins) To include but not limited to:
 - I. Discussion/feedback/finalize the 2026 goals for Director Finance and Director Operations.
 - 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 including recommendations on pro shop lease (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 January and February Financials (EC)
6. Additional Business:
 - a. Ice Allocation Process & Update

b. Update from Safety Committee (DM)

7. In Camera Session:

8. Date of next Board meeting – April 22, 2026

9. Adjournment