

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

November 22, 2023, at 7:00pm

1. Calling of the Board meeting to order – **Chair, Mr. David Bannon**
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 September 13, 2023.

AND Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meetings held on March 23, 2022; April 27, 2022; May 2, 2022; and May 25, 2022.

4. Report of Officers:

A) Report of Chair/Mr. David Bannon. (15 Mins) To include but not limited to:

- I. Funds held by East York Foundation from expansion donations.
- II. Reconstitution of Safety Committee.
- III. Call for members to declare intent to continue with the board as of Spring 2024.
- IV. Discussion of sub committees.

B) Report of Director of Business and Finance –Ms. Jennifer Smith (10 minutes)

Review and Reception of October 2023 financial package. (JS)
Questions on the Director's Report.

C) Report of Director of Operations – Mr. Shawn Mackay (10 minutes).

Questions on the Director's Report.

5. Unfinished Business
Report on Remembrance Day service and receiving the RCAF flag and interest in the restoration of the murals. **Ms. Janice Ivory Smith.**
6. New Business
7. Date of next Board meeting – December 13, 2023

8. Adjournment