

**Leaside Memorial Community Gardens
Board of Management Meeting Minutes
February 25, 2026 @ 7:15pm by Zoom and in-person**

Minutes #853

Attendees: Dan Teguh, (Vice Chair), Karin Hwang-Lew, David Martin, Lisa Villeneuve, Edmund Chan (Treasurer), Shawn Mackay (LMCG Management), Jennifer Smith (LMCG Management)

Regrets : Matt Baker (Chair), Brandon Parent, Brendan Brooks, Councillor Rachel Chernos Lin, Waine Row (PF&R)

Call to Order:

Mr. Teguh called the meeting to order at 7:20PM

Request for Conflict of Interest

- No conflicts declared.

Reading of City of Toronto's land Acknowledgement

Ms. Smith read the Land Acknowledgement to open the meeting.

"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."

Adoption of Minutes of Prior Meeting

- Mr. Teguh called for any questions on, or corrections to, the minutes of the board meeting held January 28, 2026

Motion to approve the Board of Management meeting minutes from January 28, 2026

Moved by Mr. Chan and seconded by Mr. Martin.

CARRIED

Report of the Chair

- No report.

Report from the Chair of the Operations and Community Relations Committee

Ms. Hwang-Lew advised that the reopening event on January 26th went very well and thanks Ms. Smith and Mr. Mackay for their work organizing things.

Ms. Villeneuve arrived at 7:27

It was confirmed that Ms. Villeneuve would write an article on the LHA's house league tournament for the April issue of Leaside Life. It was agreed that the next article would be on the Wildcats' tournament – author TBD.

Ms. Hwang-Lew provided an update on the survey being deployed by Leaside Life and confirmed that Leaside Life would be holding their "Leaside Day" in the William Lea Room on May 23rd.

Ms. Smith provided an update on the lease renewal negotiations with the pro shop.

Mr. Mackay provided an update on Operations including final work on the Zamboni gate on B and the coordination with City Capital Works on an assessment on the state of the pool. Staffing levels are still down 1 full time operator and 1 part time building attendant.

An online motion for the maintenance on the Rink A compressor was circulated on February 4th:
CR&O Committee recommends contracting with CIMCO refrigeration for the required compressor overhauls on Rink A at a cost of \$21,915.00 + HST. Moved by Ms. Villeneuve and seconded by Mr. Baker.
CARRIED

Mr. Martin provided an update on the most recent Safety Committee meeting. Ideas under consideration include First Aid and CPR training; net pegs; caps on the boards for Rink A; and a skate training harness for the LSC.

Report from the Chair of the Finance and HR Committee

Motion to receive the December financial package, moved by Mr. Chan and seconded by Mr. Teguh.
CARRIED

Ms. Smith provided an update on the month's activities including negotiation of the pro shop lease and the allocation of ice for 2026-27.

Other Business

Mr. Martin flagged the issue of reduced space in the parking lot as a result of the recent and heavy snowfalls. Mr. Mackay will look into additional snow removal to try and reclaim more than 50 lost spots.

Mr. Martin updated the wider board that the separate strategic planning committee was dissolved coming out of the previous board meeting due to a number of factors but weighted via the councillor's feedback on how little support expansion would get within the council level and the complexities and concerns noted by the consultant.

Motion to go in camera at 9:15PM moved by Mr. Teguh and seconded by Mr. Chan.

CARRIED

Motion to come out of in camera at 9:48 made by Mr. Chan and seconded by Ms. Hwang-Lew.

CARRIED

Motion to increase Mr. MacKay's and Ms. Smith's compensation to \$99,180 from \$95,000 which reflects Ontario annual average CPI of 1.9% plus a merit increase of the full 2.5% available, moved by Mr. Teguh and seconded by Mr. Chan.

CARRIED

To form a special committee to advise the board and management on ice allocation strategy considering the needs of all three user groups, moved by Mr. Teguh, seconded by Mr. Martin.

CARRIED

Next meeting March 25th 2026.

Motion to adjourn at 9:49 moved by Mr. Chan seconded by Mr. Martin.

CARRIED