

Agenda
Leaside Memorial Community Gardens
Board of Management Meeting
April 22, 2026

Guest discussion with Leaside Skating Club. President, Jennifer Charles, and Club Manager, Lisa Patreau.

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 March 25, 2026.
5. Report of Officers:
 - A)** Report of the Chair – Mr. Baker. (15 Mins) To include but not limited to:
 - I. Welcoming and onboarding new board members
 - B)** Report of Chair of Operations and Community Relations Committee – Ms. Karin Hwang-Lew & Mr. Shawn Mackay (15 mins) To include but not limited to:
 - I. Motion related to the sale of LMCG apparel (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 (15 mins) To include but not limited to the following recommendations from the finance committee meeting:
 - I. Director of Finance & Business Report to include update on fall/winter ice allocation and work with consultant, progress on hockey shop lease, and update on 2025 audit (JS)
 - II. Committee recommendation to receive March Financials (EC)
 - III. Committee recommendation to purchase \$100K flex GIC (EC)
6. Additional Business:

a. Update from Safety Committee (DM)

7. In Camera Session:

8. Date of next Board meeting – May 27, 2026

9. Adjournment