

Agenda
Leaside Memorial Community Gardens
Board of Management Meeting
June 24, 2026

1. Calling of the board meeting to order – Treasurer (for Chair, Matt Baker), Edmund Chan
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 May 27th, 2026.
5. Report of Officers:
 - A) Report of the Chair – To include but not limited to:
 - I.
 - B) Report of Chair of Operations and Community Relations Committee – Ms. Karin Hwang-Lew & Mr. Shawn Mackay (20 mins) To include but not limited to:
 - I. Committee update (KHL)
 - II. Director of Operations Report (SM)
 - C) Report Chair of Finance and HR Committee and Director Business and Finance – Mr. Edmund Chan and Ms. Jennifer Smith (15 mins) To include but not limited to the following recommendations from the finance committee meeting:
 - I. Director Business and Finance Report (JS)
 - II. Recommendation of the Finance Committee to receive the April and May financial reports (EC)
 - III. Ad Hoc Hiring Committee (EC)
6. Additional Business:
7. In Camera Session:
8. Date of next Board meeting – September 24, 2026
9. Adjournment