Agenda
Leaside Memorial Community Gardens
Board of Management Meeting
October 28, 2026

1. Calling of the board meeting to order – Edmund Chan (for Chair, 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 September 23, 2026.

5. Report of Officers:

A) Report of the Chair – (EC for MB) To include but not limited to:

   I. Nominations and elections for open Officer positions on the Board

   II. Appointments to committees

   III. Decision on December board and committee meeting dates

B) Report of the Chair of Finance and HR Committee – To include but not limited to the following recommendations from the finance committee meeting:

   I. Recommendation of the Finance Committee to receive the September/YTD financial reports (BB)
   II. Recommendation of the Finance Committee to purchase a $100K cashable GIC (BB)
   III. Ad Hoc Hiring Committee Update (BB)
   IV. Questions on the report of the Director of Finance

C) Report of the Chair of the Operations and Community Relations Committee – To include but not limited to:

I. Update on Remembrance Day Service (Tuesday November 10th) (JS for Anil Bhole)
II. Questions on the report of the Director of Operations

6. Additional Business:
7. In Camera Session if required
8. Date of next Board meeting – November 25th, 2026
9. Adjournment