



St. Lawrence Lodge Committee of Management Meeting Agenda

2024

Tuesday, January 30, 2024
St. Lawrence Lodge Board Room
0900 Hours

1. Call to Order
2. Adoption of the Agenda*
3. Disclosure of Pecuniary Interest
4. Nomination of Chair and Vice Chair of the Committee of Management
5. In Camera
6. Adoption of Previous Minutes* - November 28, 2023 and December 13, 2023
7. Financial Report* - Tanya Dallaire
8. Information Items*
 - 1) Administration Report
 - 2) Family Council Minutes – November 23, 2023
 - 3) Residents' Council Minutes – January 16, 2024
 - 4) Committee of Management Meeting Timelines for 2024
9. Date and Time of Next Meeting: February 27, 2024 @ 9:00 am
10. Adjournment

*electronic attachment