



St. Lawrence Lodge Committee of Management Meeting Agenda

2024

Tuesday, March 26, 2024
St. Lawrence Lodge Board Room
0900 Hours

1. Call to Order
2. Adoption of the Agenda*
3. Disclosure of Pecuniary Interest
4. Adoption of Previous Minutes* – February 27, 2024
5. Introduction – Trevor Dean, Director of Support Services
6. Financial Report* - Tanya Dallaire
7. In Camera
8. Information Items*
 - 1) Administrator's Report
 - 2) Residents' Council Minutes – March 12, 2024
 - 3) Pleasurable Dining Committee Minutes – March 12, 2024
9. Date and Time of Next Meeting: April 23, 2024 @ 9:00 am
10. Adjournment

*electronic attachment