



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, April 23, 2024
St. Lawrence Lodge Boardroom & Zoom
0900 Hours

Present were:

Representing Brockville:	Mike Kalivas
Representing Prescott:	Ruth Lockett
Representing St. Lawrence Lodge:	Lisa Harper Sherry Canning

Attendees via Zoom:

Representing the United Counties:	Robin Jones
Representing Brockville:	Jane Fullarton
Representing Gananoque:	Colin Brown

Call to Order – meeting called to order at 9:01 am.

Mike Kalivas welcomed everyone and let everyone know the information session from the previous day went very well. Thank you to the staff.

Motion that the April 23, 2024 agenda be adopted as presented.

Moved by: Ruth Lockett
Seconded by: Jane Fullarton
Motion Carried

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the minutes of the March 26, 2024 St. Lawrence Lodge Committee of Management meeting be adopted as presented.

Moved by: Robin Jones
Seconded by: Colin Brown
Motion Carried



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Financial:

Tanya Dallaire presented the Statement of Operations and Statement of Financial Position as of February 29, 2024.

Motion that the St. Lawrence Lodge February financial statements be accepted as presented.

Moved by: Colin Brown
Seconded by: Ruth Lockett
Motion Carried

In Camera:

Motion that the March 26, 2024 meeting of St. Lawrence Lodge Committee of Management, as provided in Section 239 (2) of the Municipal Act, 2001 S.O. 2001, Chapter 25 move into an in camera session meeting at 9:32 am to address matters pertaining to: legal and personnel matter.

Moved by: Jane Fullarton
Seconded by: Colin Brown
Motion Carried

Legal and Personnel Matter – Monetary Penalty 4961559F – direction given.

Motion that the March 26, 2024 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:45 am be accepted.

Moved by: Corinna Smith-Gatcke
Seconded by: Colin Brown
Motion Carried

Information Items:

Monetary Penalty Repayment Policy – Lisa will make some revisions and bring back to the Committee for review.

Motion that the Administrator's report for April 2024 be adopted as circulated.

Moved by: Colin Brown
Seconded by: Ruth Lockett
Motion Carried



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Adjournment:

That the April 23, 2024 Committee of Management meeting does now adjourn at 9:38 am and that the Committee of Management will meet next on May 28, 2024 at 9:00 am.

Moved by: Colin Brown
Seconded by: Ruth Lockett
Motion Carried