



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, March 26, 2024
St. Lawrence Lodge Boardroom & Zoom
0900 Hours

Present were:

Representing the United Counties: Robin Jones
Representing Brockville: Mike Kalivas
Representing Prescott: Ruth Lockett
Representing St. Lawrence Lodge: Lisa Harper
Sherry Canning

Attendees via Zoom:

Representing the United Counties: Herb Scott
Corinna Smith-Gatcke
Representing Brockville: Jane Fullarton
Representing Gananoque: Colin Brown

Guests:

Gananoque Mayor John S. Beddows
Trevor Dean – Support Services Manager SLL

Call to Order – meeting called to order at 9:00 am.

Motion that the March 26, 2024 agenda be adopted as presented.

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

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the minutes of the November 28, 2023 and December 13, 2023 St. Lawrence Lodge Committee of Management meetings be adopted as presented.

Moved by: Corinna Smith-Gatcke
Seconded by: Robin Jones
Motion Carried



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Introduction of Trevor Dean, Support Services Manager of St. Lawrence Lodge.

Financial:

Tanya Dallaire presented the Statement of Operations and Statement of Financial Position as of December 31, 2024.

Motion that the St. Lawrence Lodge November 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:

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

Moved by: Corinna Smith-Gatcke
Seconded by: Herb Scott
Motion Carried



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Adjournment:

That the March 26, 2024 Committee of Management meeting does now adjourn at 9:50 am and that the Committee of Management will meet next on April 23, 2024 at 9:00 am.

Moved by: Ruth Lockett
Seconded by: Corinna Smith-Gatcke
Motion Carried