



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, January 30, 2024
St. Lawrence Lodge Boardroom & Zoom
0900 Hours

Present were:

Representing the United Counties: Robin Jones
Corinna Smith-Gatcke

Representing Brockville: Mike Kalivas
Jane Fullarton

Representing St. Lawrence Lodge: Lisa Harper
Sherry Canning

Attendees via Zoom:

Representing the United Counties: Herb Scott

Representing Gananoque: Colin Brown

Regrets: Leanne Burton

Call to Order – meeting called to order at 9:02 am.

Motion that the January 30, 2024 agenda be adopted as presented with addition of request by Leanne Burton to change meeting times to after 4:00 pm.

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

Disclosure of Pecuniary Interest – None noted.

Elections – Chair and Vice Chair

Motion that Mike Kalivas be the Chair of the Committee of Management for the year 2024.

Moved by: Corinna Smith-Gatcke
Seconded by: Jane Fullarton
Motion Carried

Motion that Robin Jones be the Vice Chair of the Committee of Management for the year 2024.



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

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

Meeting turned over to Mike Kalivas.

In Camera:

Motion that the January 30, 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 9:05 am to address matters pertaining to: legal matter.

Moved by: Robin Jones
Seconded by: Jane Fullarton
Motion Carried

Legal Matter – Ministry of Long-Term Care Licensee Report # 2023-1584-0005 – direction given.

Motion that the January 30, 2024 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:26 am be accepted.

Moved by: Jane Fullarton
Seconded by: Corinna Smith-Gatcke
Motion Carried

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: Robin Jones
Seconded by: Colin Brown
Motion Carried

Financial:

Tanya Dallaire presented the Statement of Operations and Statement of Financial Position as of November 30, 2023.

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



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Moved by: Jane Fullarton
Seconded by: Robin Jones
Motion Carried

Information Items:

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

Moved by: Corinna Smith-Gatcke
Seconded by: Jane Fullarton
Motion Carried

Adjournment:

That the January 30, 2024 Committee of Management meeting does now adjourn at 9:57 am and that the Committee of Management will meet next on February 27, 2024 at 9:00 am.

Moved by: Jane Fullarton
Seconded by: Robin Jones
Motion Carried