



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

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

Present were:

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

Guests:

-Dina Badawy, SLL Director of Finance

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

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

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

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the minutes of the October 22, 2024 St. Lawrence Lodge Committee of Management meeting be adopted as presented with Jane Fullarton name corrected.

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



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Dina Badawy, SLL Director of Finance joined the meeting for a brief introduction to the Committee of Management.

Financial Statements:

That the St. Lawrence Lodge financial statements be accepted as presented by Dina Badawy.

Moved by: Herb Scott

Seconded by: Corinna Smith-Gatcke

Motion Carried

In-Camera:

That the November 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 9:13 am to address matters pertaining to personnel matters.

Moved by: Robin Jones

Seconded by: Colin Brown

Motion Carried

Licensee Report MOLTC - #2024-1584-0004 discussed.

Motion that the November 26, 2024 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:41 am be accepted.

Moved by: Jane Fullarton

Seconded by: Colin Brown

Motion Carried

Information Items:

Administrator's Report was reviewed.

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

Moved by: Colin Brown

Seconded by: Herb Scott

Motion Carried



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Adjournment:

That the November 26, 2024 Committee of Management meeting does now adjourn at 9:53 am and that the Committee of Management will meet next on December 17, 2024 at 9:00 am.

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