



St. Lawrence Lodge Committee of Management Meeting Minutes

2024

Tuesday, October 22, 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: Corinna Smith-Gatcke
Herb Scott
Representing Brockville: Jane Fullarton
Representing Gananoque: Colin Brown

Guests:

-Dina Bataway, SLL Director of Finance

Call to Order – meeting called to order at 9:03 am.

Motion that the October 22, 2024 agenda be adopted as presented.

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

Disclosure of Pecuniary Interest – None noted.

Approval of Previous Minutes:

Motion that the minutes of the September 24, 2024 St. Lawrence Lodge Committee of Management meeting be adopted as presented.

Moved by: Robin Jones
Seconded by: Ruth Lockett



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Motion Carried

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

In-Camera:

That the October 22, 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: Corinna Smith-Gatcke
Seconded by: Ruth Lockett
Motion Carried

CUPE bargaining mandate discussed – direction given.
Licensee Report MOLTC - #2024-1584-0003 discussed.

Motion that the October 22, 2024 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:35 am be accepted.

Moved by: Herb Scott
Seconded by: Jane Fullarton
Motion Carried

Information Items:

Administrator's Report was reviewed.

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

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

Adjournment:

That the October 22, 2024 Committee of Management meeting does now adjourn at 9:45 am and that the Committee of Management will meet next on November 26, 2024 at 9:00 am.

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