



## St. Lawrence Lodge Committee of Management Meeting Agenda

2025

Tuesday, January 28, 2025  
St. Lawrence Lodge Board Room  
0900 Hours

1. Call to Order
2. Adoption of the Agenda\*
3. Disclosure of Pecuniary Interest
4. Nomination of Chair and Vice Chair of the Committee of Management
5. In Camera
6. Adoption of Previous Minutes\* - December 17, 2024
7. Briefing Note\* - Updating the Federal Signing
8. Information Items\*
  - 1) Administration Report
  - 2) Committee of Management Meeting Timelines for 2025
9. Date and Time of Next Meeting: February 25, 2025 @ 9:00 am
10. Adjournment

\*electronic attachment