



St. Lawrence Lodge Committee of Management Meeting Agenda

2024

Tuesday, December 17, 2024
St. Lawrence Lodge Board Room
0900 Hours

1. Call to Order
2. Adoption of the Agenda*
3. Disclosure of Pecuniary Interest
4. Adoption of Previous Minutes* – November 26, 2024
5. Financial Statements* – Dina Badawy
 - a. October 2024
 - b. November 2024
6. In-Camera
7. Information Items*
 1. Administrator's Report
 2. Leeds, Grenville and Lanark District Health Unit Inspection #INS006031-2024
 3. Family Council Minutes – November 7, 2024
 4. Resident Council Minutes – December 10, 2024
8. Date and Time of Next Meeting: January 28, 2025 @ 9:00 am
9. Adjournment

*electronic attachment