



St. Lawrence Lodge Committee of Management Meeting Minutes

2025

Tuesday, January 28, 2025
Zoom
0900 Hours

Present via Zoom were:

Representing Brockville:	Mike Kalivas Louise Severson
Representing the United Counties:	Robin Jones Arie Hoogenboom
Representing Prescott:	Ruth Lockett
Representing Gananoque:	Colin Brown
Representing St. Lawrence Lodge:	Lisa Harper Sherry Canning

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

Motion that the January 28, 2025 agenda be adopted as presented.

Moved by: Robin Jones
Seconded by: Ruth Lockett
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 2025.

Moved by: Colin Brown
Seconded by: Arie Hoogenboom
Motion Carried

Motion that Robin Jones be the Vice-chair of the Committee of Management for the year 2025.

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

Meeting was turned over to Chair Mike Kalivas.



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Motion to amend the agenda to include the appointment of Directors for the St. Lawrence Lodge Foundation and the Briefing note – Updating Federal Signing be placed prior to In-Camera.

Moved by: Robin Jones
Seconded by: Colin Brown
Motion Carried

Motion that the Federal Signing Authority for St. Lawrence Lodge will be as per the chart in Lisa Harper's Briefing Note.

Moved by: Robin Jones
Seconded by: Ruth Lockett
Motion Carried

Motion that the Committee of Management be appointed Directors of the St. Lawrence Lodge Foundation for the year 2025.

Moved by: Ruth Lockett
Seconded by: Robin Jones
Motion Carried

In-Camera:

That the January 28, 2025 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 9:17 am to address matters pertaining to personnel matters.

Moved by: Arie Hoogenboom
Seconded by: Colin Brown
Motion Carried

Licensee Report MOLTC - # 2024-1584-0005 was reviewed.

Motion that the January 28, 2025 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:34 am be accepted.

Moved by: Louise Severson
Seconded by: Arie Hoogenboom
Motion Carried

Approval of Previous Minutes:

Motion that the minutes of the December 17, 2024 St. Lawrence Lodge Committee of Management meeting be adopted as presented.

Moved by: Colin Brown
Seconded by: Robin Jones
Motion Carried



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Information Items:

Administrator's Report was reviewed.

Motion that the Administrator's report for January 2025 be adopted as circulated.

Moved by: Colin Brown
Seconded by: Louise Severson
Motion Carried

Adjournment:

That the January 28, 2025 Committee of Management meeting does now adjourn at 10:14 am and that the Committee of Management will meet next virtually on February 20, 2025 to discuss budget and on February 25, 2025 at 9 am for regular monthly meeting.

Moved by: Arie Hoogenboom
Seconded by: Colin Brown
Motion Carried