



## St. Lawrence Lodge Committee of Management Meeting Agenda

2026

Tuesday, January 27, 2026  
St. Lawrence Lodge Boardroom & Zoom  
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. Appointment of Directors for St. Lawrence Lodge Foundation
6. Briefing Note\* - Updating the Federal Signing
7. In Camera
8. Adoption of Previous Minutes\* - November 25, 2025
9. Financial Statements\* - December 2025 – Dina Badawy
10. Information Items\*
  - 1) Administration Report
  - 2) Committee of Management Meeting Timelines for 2026
  - 3) Family Council Meeting Minutes - November 6, 2025
  - 4) Resident Council Meeting Minutes – December 9, 2025
  - 5) Resident Food Committee Meeting Minutes – December 9, 2025
11. Date and Time of Next Meeting: February 24, 2026 @ 9:00 am
12. Adjournment

\*electronic attachment