



St. Lawrence Lodge
Committee of Management
Meeting Minutes

2026

Tuesday, January 27, 2026
St. Lawrence Lodge Boardroom
0900 Hours

Present in Person were:

Representing Brockville:	Mike Kalivas Louise Severson
Representing the United Counties:	Robin Jones Arie Hoogenboom
Representing Prescott:	Ray Young
Representing St. Lawrence Lodge:	Lisa Harper Sherry Canning

Present via Zoom were:

Representing Gananoque:	Colin Brown
Representing the United Counties:	Herb Scott

Ex-Officio Member: Gananoque Mayor, John Beddows

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

Motion that the January 27, 2026 agenda be adopted as presented.

Moved by: Robin Jones
Seconded by: Arie Hoogenboom
Motion Carried

Disclosure of Pecuniary Interest – None noted.



St. Lawrence Lodge
Committee of Management
Meeting Minutes

2026

Elections:

Chair

Motion that Mike Kalivas be the Chair of the Committee of Management for the year 2026.

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

Vice Chair

Motion that Robin Jones be the Vice-chair of the Committee of Management for the year 2026.

Moved by: Mike Kalivas
Seconded by: Louise Severson
Motion Carried

Meeting was turned over to Chair Mike Kalivas.

Motion that the Committee of Management be appointed Directors of the St. Lawrence Lodge Foundation for the year 2026.

Moved by: Robin Jones
Seconded by: Arie Hoogenboom
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: Louise Severson
Seconded by: Colin Brown
Motion Carried

In-Camera:

That the January 27, 2026 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 9:15 am to address matters pertaining to personnel.

Moved by: Louise Severson
Seconded by: Ray Young
Motion Carried



St. Lawrence Lodge
Committee of Management
Meeting Minutes

2026

Motion that the January 27, 2026 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:30 am.

Moved by: Robin Jones
Seconded by: Louise Severson
Motion Carried

Approval of Previous Minutes:

Motion that the minutes of the November 25, 2025 St. Lawrence Lodge Committee of Management meeting be adopted.

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

Financial Statements: - presented by Dina Badawy.

Motion that the St. Lawrence Lodge Financial Statements for December 2025 be accepted as presented.

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

Information Items:

Administrator's Report was reviewed.

Motion that the Administrator's report for January 2026 be adopted as circulated.

Moved by: Ray Young
Seconded by: Arie Hoogenboom
Motion Carried

Adjournment:

That the January 27, 2026 Committee of Management meeting does now adjourn at 10:10 am and that the Committee of Management will meet next on February 24, 2026. December meeting will be call of the chair.

Moved by: Louise Severson
Seconded by: Robin Jones
Motion Carried