



St. Lawrence Lodge  
Committee of Management  
Meeting Minutes

2025

Tuesday, November 25, 2025  
St. Lawrence Lodge Boardroom  
0900 Hours

**Present in Person were:**

Representing Brockville:	Mike Kalivas Louise Severson
Representing Prescott:	Ray Young
Representing St. Lawrence Lodge:	Lisa Harper Sherry Canning

**Present via Zoom were:**

Representing the United Counties:	Robin Jones Arie Hoogenboom
Representing Gananoque:	Colin Brown

**Regrets:** Herb Scott

**Call to Order** – meeting called to order at 8:59am.

Motion that the November 25, 2025 amended agenda be adopted as presented.

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

**Disclosure of Pecuniary Interest** – None noted.



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**Approval of Previous Minutes:**

Motion that the minutes of the October 28, 2025 St. Lawrence Lodge Committee of Management meeting be adopted as presented.

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

**In-Camera:**

That the November 25, 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 9:02 am to address matters pertaining to personnel.

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

Motion that the November 25, 2025 meeting of St. Lawrence Lodge Committee of Management does now resume at 9:25 am, no action was taken while in camera.

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

**Information Items:**

Administrator's Report was reviewed.

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

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

**Adjournment:**

That the November 25, 2025 Committee of Management meeting does now adjourn at 9:38 am and that the Committee of Management will meet next on January 27, 2026. December meeting will be call of the chair.

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