



Notice and Agenda
United Counties of Leeds and Grenville
Maple View Lodge Committee of Management

Thursday, April 10, 2025

9:00 a.m.

Council Chambers

25 Central Avenue West, Brockville, Ontario

1. Call to Order
2. Adoption of the Agenda
3. Disclosure of Pecuniary Interest and General Nature Thereof
4. Adoption of the Minutes of the Previous Meeting
 - 4.1 Meeting Minutes Dated March 6, 2025
5. Delegations/Presentations - Nil
6. Redevelopment
 - 6.1 Report No. MVL-014-2025: Maple View Landing's Administrator's Report and Redevelopment Update
 - 6.2 Report No. MVL-016-2025: UCLG and Turner & Townsend G. Tackaberry and Family Home Project Management Services Additional Fees
 - 6.3 Report No. MVL-013-2025: Mealsuite Food Service Technology
 - 6.4 Report No. MVL-012-2025: Maple View Landings Legacy Fund
 - 6.5 Report No. MVL-015-2025: Long Term Care Fundraising Committee Additional Naming Rights
7. Staff Reports - Nil

8. Unfinished Business
9. Member Reports/Announcements
10. Notice of By-law/Notice of Motion
 - 10.1 A By-law to Amend By-law 19-67, Being a By-law to Award Request for Proposal MVL-2019-03 for Project Management Services for the Redevelopment of Maple View Lodge to Turner & Townsend CM2R Inc.
 - 10.2 A By-law to Establish a Maple View Landings Reserve Fund
11. Questions from the Media
12. Questions from the Public
13. Closed Meeting - Nil
14. Adjournment