

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of Board 2022-2023
Nolalu Community Centre
September 27, 2022
(Following Annual General Meeting and Election)

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Terry Niemi, Larry Watson,
Jason Audette

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild, Brianne Neufeld

NEST: John O'Malley, Cal Eyjolfson

Visitors: Mike Dunlop (MND)

1. Call to Order and Review of Agenda

The meeting was called to order at 7:57 pm. The agenda was reviewed
and no changes were noted.

Resolution No. 2022-41

Moved by Debra Hitz, seconded by Jason Audette

THAT the agenda for September 27, 2022 the first meeting of the board as circulated be
approved.

CARRIED

2. Conflict of Interest

No members present declared a conflict of interest.

3. Recommendation of Appointment of Chairperson

Debra Hitz recommended that Rox-Anne Moore be the chairperson from
October 1, 2022 to September 30, 2023.

Jason Audette seconded that recommendation.

\ Resolution No. 2022-42

Moved by Debra Hitz, seconded by Jason Audette

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1,
2022 to September 30, 2023.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Sheryl (Sherri) Halverson be
appointed as the secretary/treasurer for the duration of October 1, 2022 to
September 30, 2023.

Larry Watson seconded that recommendation.

Resolution No. 2022-43

Moved by Rox-Anne Moore, seconded by Larry Watson

THAT Sheryl (Sherri) Halverson has been appointed as the secretary/treasurer for the duration of October 1, 2022 to September 30, 2023.

CARRIED

5. Recommendation of Cheque Signing Authorities

Resolution No. 2022-44

Moved by Rox-Anne Moore, seconded by Terry Niemi

THAT all board members, Rox-Anne Moore, Jason Audette, Debra Hitz, Terry Niemi, Larry Watson, be appointed as signing authorities on the accounts held at the Rapport Credit Union Kakabeka Falls Branch.

CARRIED

6. Establishment of Priorities

The following issues were identified and established as priorities for the upcoming year. In no particular order of urgency, they are:

1. Funding for NCC and NEST
2. Support for progression towards the new building for NCC and NEST

7. Set Meeting Schedule for Upcoming Year

The board meetings are to be held the fourth Tuesday of each month at 7:30 pm, with the exception of the election meeting in September 2023 to be held at 7:00 pm and there be no meetings in either July or December.

8. Adjournment of Meeting

Resolution No. 2022-45

Moved by Terry Niemi, seconded by Debra Hitz

THAT there being no further business and the time being 8:07 pm, the meeting be adjourned.

CARRIED

The next meeting is October 25, 2022, which is budget discussions, at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____