

**LOCAL SERVICES BOARD OF NOLALU**  
**First Meeting of 2016-2017 Board Minutes**  
**September 27, 2016**  
**8:30 PM (following AGM and Election Meeting)**  
**Nolalu Community Centre**

**Attendance:**

Board Members: Sherida Bowey, Erin Claeey, Sharon Low, Debra Hitz, Don Jantunen

Secretary/Treasurer: Absent with notice

NCC: Cathy LeBrun

NEST: John O'Malley, Bob Payne

Visitor: Linda Braun, Northern Development Advisor, Ministry of Northern Development and Mines

**1. Call to Order and Review of Agenda**

Sharon Low called the meeting to order at 7:51 PM with the consensus of the members. The Board reviewed the agenda and it was accepted as presented.

**2. Conflict of Interest**

No conflicts of interest were declared.

**3. Selection of Chairperson**

It was the consensus that Sharon Low be recommended to be appointed as Chairperson for the 2016-2017 fiscal year.

**4. Appointment of Secretary/Treasurer**

It was the consensus that Karen Caren be recommended to be appointed as Secretary/Treasurer for the 2016-2017 fiscal year.

**5. Cheque Signing Authority**

It was the consensus that Sharon Low, Sherida Bowey and Debra Hitz be recommended to be appointed as signing authorities on the accounts held at Rapport Credit Union - Kakabeka Falls Branch.

**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. Exclusion of Pete's Lake Property
2. Educating the Community about the LSB
3. Emergency Procedures Plan – Updates and Mock Exercise

- 4. Supporting an LSB Association
- 5. Planning for July 1<sup>st</sup> 150<sup>th</sup> Anniversary

**7. Set Meeting Schedule for Upcoming Year**

The following meetings are set for the budget and levy:

**October 25, 2016 at 7:30 PM – Budget**

**November 22, 2016 at 7:30 PM – Levy**

It was the consensus that meetings will continue to be held the fourth Tuesday of each month beginning at 7:30 PM, except the months of December and July, where no meeting will be held. Meeting dates and time may be subject to change.

**8. Adjournment of Meeting**

It was noted that items 3, 4 and 5 of this agenda will be ratified at the October 25, 2016 meeting. It was the consensus that there being no further business and the time being 8:07 PM, the meeting be adjourned.

Chair \_\_\_\_\_ Secretary/Treasurer \_\_\_\_\_