

**DRAFT ANNUAL GENERAL MEETING AND ELECTION MINUTES**  
**LOCAL SERVICES BOARD OF NOLALU**  
**Nolalu Community Centre**  
**September 24, 2024**  
**7:30 PM (following regular meeting)**

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Emma Allgood

NEST: John O'Malley

Visitors: Jordan Ekstrom (MND), Angela Woodhouse-Wild

The Chair called the meeting to order at 7:30 pm. The agenda for the Annual General Meeting and Elections was reviewed and no changes were made.

Resolution No. 2024-37

Moved by Debra Hitz, seconded by Emma Allgood

THAT there be no changes to the AGM and Elections agenda, accepted as circulated and approved.

CARRIED

1. Minutes of Last Annual General Meeting

The Chair read the minutes from the Annual General Meeting of September 26, 2023.

Resolution No. 2024-38

Moved by Debra Hitz, seconded by Larry Watson

THAT the Annual General Meeting and Election Minutes from September 26, 2023 meeting as circulated be approved.

CARRIED

2. Report from Chairperson

The Chair reiterated the purpose of the Local Services Board, which is to support Nolalu Community Centre and Nolalu Emergency Services Team in their endeavors.

3. MND Report – Jordan Ekstrom, Northern Development Advisor

Jordan reported that while he is based in Atikokan, he works closely with the Thunder Bay office. He represents the Northern Ontario Heritage Fund Corporation and will work from start to finish for those interested or has questions for funding. The deadline is October 31, 2024 and funding is available, with application acceptance and approval, from \$5,000 to \$50,000. Questions have been raised regarding the modernization of the Northern Services Board Act, however, no updates are planned at this time.

4. Elections 2024-2025

The Chair, Rox-Anne Moore, reviewed the election process for those present. John O'Malley wanted to clarify if voting could be conducted via proxy or in attendance. Voting is only allowed for those in attendance. The Chair opened the floor for nominations.

Nominations were as follows:

i) Moved by Angela Woodhouse-Wild, seconded by Emma Allgood  
THAT Terry Niemi be nominated.

ii) Moved by Larry Watson, seconded by Angela Woodhouse-Wild  
THAT Debra Hitz be nominated.

iii) Moved by Debra Hitz, seconded by Emma Allgood  
THAT Jason Audette be nominated.

iv) Moved by Jason Audette, seconded by Emma Allgood  
THAT Larry Watson be nominated.

v) Moved by Jason Audette, seconded by Debra Hitz  
THAT Rox-Anne Moore be nominated.

After calling three times for further nominations, and there being none, the Chair closed the nominations, and all nominees were asked if they would let their name stand. All members allowed their name to stand, Terry Niemi via email.

Given that there were five names on the table, the board was elected by acclamation.

Jason Audette, Debra Hitz, Rox-Anne Moore, Terry Niemi, and Larry Watson were voted to hold the five positions of the Local Services Board.

5. Adjournment of Annual General Meeting and Election

The Chair called for any other business, there was none.

Resolution No. 2024-39

Moved by John O'Malley, seconded by Angela Woodhouse-Wild

THAT there being no further business and the time being 7:47 pm, the meeting be adjourned.

CARRIED

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