

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of the Board 2026-2027
Nolalu Community Centre
September 29, 2026
(Following Annual General Meeting)

Attendance:

Board Members: Rox-Anne Moore, Debra Hitz, Jason Audette, Brad Goliboski,
Marisa Nascimben

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley

Visitors: 35

1. Call to Order and Review of Agenda

The meeting was called to order at 7:45 pm. The agenda was reviewed
and no changes were made.

Resolution No. 2026-44

Moved by Brad Goliboski, seconded by Debra Hitz

THAT the agenda for September 29, 2026 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, 2026 to September 30, 2027. Jason Audette seconded that
recommendation.

Resolution No. 2026-45

Moved by Debra Hitz, seconded by Jason Audette

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1,
2026 to September 30, 2027.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Sheryl (Sherri) Halverson be
appointed as the secretary/treasurer for the term of October 1, 2026 to September
30, 2027. Debra Hitz seconded that recommendation.

Resolution No. 2026-46

Moved by Rox-Anne Moore, seconded by Debra Hitz

THAT Sheryl (Sherri) Halverson has been appointed as the secretary/treasurer for the term of October 1, 2026 to September 30, 2027.

CARRIED

5. Recommendation of Cheque Signing Authorities

The secretary/treasurer will contact WFCU to determine the requirements to add a new board member for signing authority.

6. Establishment of Priorities

The priorities for the Local Services Board are to support the NCC and NEST with funding and to provide assistance or direction with their needs and requirements.

7. Set Meeting Schedule for Upcoming Year

The LSB meetings will be held the fourth Tuesday of each month at NCC at 7:30 pm, except for the AGM in September 2027 to be held at 7:00 pm and there will be no meetings in either July or December.

8. Adjournment of Meeting

Resolution No. 2026-47

Moved by Jason Audette, seconded by Marisa Nascimben

THAT there being no further business and the time being 8:05 pm, the meeting be adjourned.

CARRIED

Chair _____ Secretary/Treasurer _____