

ANNUAL GENERAL MEETING DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
Nolalu Community Centre
September 29, 2026
7:30 PM (following regular meeting)

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Angela Woodhouse-Wild

NEST: John O'Malley

Visitors: 35

The chair called the meeting to order at 7:25 pm. The agenda for the Annual General Meeting was reviewed and no changes were made.

Resolution No. 2026-41

Moved by John O'Malley, seconded by Bob Katajamaki

THAT there be no changes to the AGM 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 23, 2025.

Resolution No. 2026-42

Moved by Linda Fieldhouse, seconded by Lynette Carlson

THAT the Annual General Meeting Minutes from September 23, 2025 meeting as circulated be approved.

CARRIED

2. Report from Chairperson

The chair reiterated the purpose of the Local Services Board, which is to support the Nolalu Community Centre and Nolalu Emergency Services Team. If elected, the intention is to follow the same direction, while adhering to the Northern Services Board Act, and as always is open to questions and recommendations.

3. Election to fill one vacancy on the LSB

The Chair, Rox-Anne Moore, reviewed the election process for those present. The Chair opened the floor for nominations.

Nominations were as follows:

i) Moved by Bob Katajamaki, seconded by Josh Clays
THAT Marisa Nascimben be nominated.

ii) Moved by Darren Scavarelli, seconded by Melissa Goliboski
THAT Linda Fieldhouse be nominated.

iii) Moved by Debra Hitz, seconded by Andrew Piilo
THAT Patrick Buchanan be nominated.

After calling 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 nominees allowed their names to stand.

The secretary/treasurer passed out the ballots, the scrutineers – Rox-Anne Moore, Debra Hitz, Jason Audette and Brad Goliboski counted the ballots. There was a tie between nominees Marisa Nascimben and Linda Fieldhouse, therefore, following the same procedure – distribution and count of ballots for a second vote of these two nominees, Marisa Nascimben was awarded the position on the LSB.

4. Adjournment of Annual General Meeting
Resolution No. 2026-43
Moved by Jeff Hunnakko, seconded by Josh Clays

THAT there being no further business and the time being 7:45 pm, the meeting be adjourned.
CARRIED

Chair _____ Secretary/Treasurer _____