**AGENDA**

**LOCAL SERVICES BOARD OF NOLALU**

**Nolalu Community Centre**

**March 17th 2020**

**7:30 PM**

1. Call to Order and Review of Agenda

2. Conflict of Interest

3. Approval of Minutes

3.1 Regular Minutes February 25th, 2020

4. Financial Reports

4.1 February 2020

5. Updates:

5.1 NCC

5.2 NEST

6. Correspondence:

7. Old Business:

8. New Business:

8.1 By-law # 2020-02

9. Other:

10. Adjournment of Meeting

**Local Services Board of Nolalu**

**By-Law No. 2020-02**

Being a by-law to approve the audited financial statements as of September 30, 2019.

WHEREAS section 29(1) of the *Northern Services Board Act*, R.S.O. 1990, CHAPTER L.28 provides that a Board shall engage a public accountant to audit its accounts and transactions and to make a report to it annually; and

WHEREAS BDO Canada LLP was appointed by By-law No. 2019-10 at the regular meeting held on October 22, 2019 as the Board’s auditors for the 2018-2019 fiscal year;

NOW THEREFORE the Local Services Board of Nolalu enacts as follows:

1. THAT the Board hereby approves the Financial Statements as of September 30, 2019 as audited by BDO Canada LLP attached hereto as Schedule “A” and forming part of this by-law.

2. THAT the Chair and the Secretary/Treasurer are authorized to sign the statements on behalf of the Board.

Hereby passed and enacted this 17th day of March 2020.

Local Services Board of Nolalu

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Chairperson

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Secretary/Treasurer