

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of Board 2019-2020
Nolalu Community Centre
September 24, 2019
(following Annual General Meeting and Election)

Attendance:

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

Secretary/Treasurer: Jenna Hakala

Visitors: Mike Dunlop

1. Call to Order and Review of Agenda

The meeting was called to order at 8:08 pm.
There were no changes noted for the agenda.

2. Conflict of Interest

No board members declared a conflict of interest.

3. Recommendation of Appointment of Chairperson

Debra Hitz recommended that Rox-Anne Moore be the Chairperson for the duration October 2019 – September 2020.

Larry Watson seconded that recommendation.

John O'Malley recommended that Debra Hitz be the Chairperson for the duration October 2019 – September 2020.

There was no second on the recommendation.

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Jenna Hakala be appointed as the Secretary/Treasurer for the Duration of October 2019 – September 2020.

Debra Hitz seconded that recommendation

5. Recommendation of Cheque Signing Authorities

It was the consensus that Rox-Anne Moore, Debra Hitz, Terry Niemi, Jason Audette and Larry Watson 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. Reserve Fund for NEST

2. Succession Planning for the LSB
3. Community Involvement/website
7. Set meeting schedule for upcoming year

The following meetings are set for the budget and levy:

October 22, 2019 at 7:30 PM – Budget

November 26, 2019 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 22, 2019 meeting. It was the consensus that there being no further business and the time being 8:20 PM, the meeting be adjourned.

Chair_____ Secretary/Treasurer_____