

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of Board 2020-2021
Nolalu Community Centre
September 22, 2020
(Following Annual General Meeting and Election)

Attendance:

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

Secretary/Treasurer: Sherri Halverson

NCC: Mike Stevens

NEST: John O'Malley

Visitors: 2 audience members

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 noted.

Resolution No. 2020-34

Moved by Debra Hitz, seconded by Jason Audette

THAT the agenda for September 22, 2020 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, 2020 to September 30, 2021.

Jason Audette seconded that recommendation.

Resolution No. 2020-35

Moved by Jason Audette, seconded by Debra Hitz

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1,
2020 to September 30, 2021.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne recommended that Sheryl Halverson be appointed as the
secretary/treasurer for the duration of October 1, 2020 to September 30, 2021

Larry Watson seconded that recommendation

5. Recommendation of Cheque Signing Authorities

It was the consensus that Rox-Anne Moore, Debra Hitz, Larry Watson, Jason Audette and Terry Niemi 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. Funding for NCC and NEST
2. Increase reserve account

7. Set Meeting Schedule for Upcoming Year

Resolution No. 2020-36

Moved by Larry Watson, seconded by Jason Audette

THAT the board meetings be held the fourth Tuesday of each month at 7:30 pm, with the exception of the election meeting in September 2021 be held at 7:00 pm and there being no meetings in either July or December.

CARRIED

8. Adjournment of Meeting

Resolution No. 2020-37

Moved by Larry Watson, seconded by Debra Hitz

THAT there being no further business and the time being 8:00 pm, the meeting be adjourned.

CARRIED

The next meeting is October 27, 2020. This will be the budget meeting and it will be held at the Nolalu Community Centre at 7:30 pm, with all COVID-19 precautions and regulations in effect.

Chair _____ Secretary/Treasurer _____