

DRAFT MINUTES
LOCAL SERVICES BOARD OF NOLALU
First Meeting of the Board 2023-2024
Nolalu Community Centre
September 26, 2023
(Following Annual General Meeting and Election)

Attendance:

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

Regrets – Terry Niemi

Secretary/Treasurer: Sherri Halverson

NCC: Emma Allgood

NEST: John O'Malley

Visitors: Patrick Buchanan, John Fawcett

1. Call to Order and Review of Agenda

The meeting was called to order at 7:51 pm. The agenda was reviewed, and no changes were made.

Resolution No. 2023-39

Moved by Jason Audette, seconded by Debra Hitz

THAT the agenda for September 26, 2023 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, 2023 to September 30, 2024.

Jason Audette seconded that recommendation.

Resolution No. 2023-40

Moved by Debra Hitz, seconded by Jason Audette

THAT Rox-Anne Moore has accepted the position of Chairperson for the term October 1, 2023 to September 30, 2024.

CARRIED

4. Recommendation of Appointment of Secretary/Treasurer

Rox-Anne Moore recommended that Sheryl (Sherri) Halverson be appointed as the secretary/treasurer for the duration of October 1, 2023 to September 30, 2024.

Debra Hitz seconded that recommendation.
Resolution No. 2023-41
Moved by Rox-Anne Moore, seconded by Debra Hitz

THAT Sheryl (Sherri) Halverson has been appointed as the secretary/treasurer for the duration of October 1, 2023 to September 30, 2024.
CARRIED

5. Recommendation of Cheque Signing Authorities
Cheque signing authority was explained by the Chair to those present, that each cheque required two signatures of board members only.
Resolution No. 2023-42
Moved by Larry Watson, seconded by Debra Hitz

THAT all board members, Rox-Anne Moore, Jason Audette, Debra Hitz, Terry Niemi, Larry Watson, be appointed as signing authorities on the accounts held at Rapport Credit Union, Kakabeka Falls Branch.
CARRIED

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. Maximize Funding for NCC and NEST
2. Support for progression towards the new building for NCC and NEST

7. Set Meeting Schedule for Upcoming Year
The board meetings are to be held the fourth Tuesday of each month at NCC at 7:30 pm, except for the election meeting in September 2024 to be held at 7:00 pm and there be no meetings in either July or December.

8. Adjournment of Meeting
Resolution No. 2023-43
Moved by Jason Audette, seconded by Debra Hitz

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

The next meeting is October 24, 2023, which is budget discussions, at the Nolalu Community Centre at 7:30 pm.

Chair _____ Secretary/Treasurer _____