

LOCAL SERVICES BOARD OF NOLALU
First Meeting of 2017-2018 Board Minutes
September 26, 2017
7:55 PM (following AGM and Election Meeting)
Nolalu Community Centre

Attendance:

Board Members: Sherida Bowey, Sharon Low, Debra Hitz

Secretary/Treasurer: Karen Caren

NCC: Phyllis Garton

NEST: John O'Malley, Teresa Patcheson

Visitor: Linda Braun, Northern Development Advisor, Ministry of Northern Development and Mines

It is noted that the 2017-2018 board does not take effect until October 1, 2017. The decisions at this meeting with respect to agenda items 3, 4 and 5 are recommendations to be ratified at the meeting of October 24, 2017.

1. Call to Order and Review of Agenda

Sharon Low called the meeting to order at 7:55 PM with the consensus of the members. The Board reviewed the agenda and it was accepted as presented.

2. Conflict of Interest

No conflicts of interest were declared.

3. Selection of Chairperson

It was the consensus that Sharon Low be recommended to be appointed as Chairperson for the 2017-2018 fiscal year.

4. Appointment of Secretary/Treasurer

It was the consensus that Karen Caren be recommended to be appointed as Secretary/Treasurer for the 2017-2018 fiscal year.

5. Cheque Signing Authority

It was the consensus that Sharon Low, Sherida Bowey and Debra Hitz be recommended to remain as the appointed 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. Educating the Community about the LSB

2. Emergency Procedures Plan – Updates and Mock Exercise
3. Supporting the LSB Association
4. PLT Review
5. Review of Policies (procedural, procurement, attendance, conflict of interest, etc.)
6. Joining the Lakehead Rural Planning Board in order to allow severances

(NOTE: Priority number 6 was added by the Secretary/Treasurer at the time of writing the minutes as it was deferred by the board to discussed at the October 2017 meeting, as per item 5 of the August 22, 2017 minutes).

7. Set Meeting Schedule for Upcoming Year

The following meetings are set for the budget and levy:

October 24, 2017 at 7:30 PM – Election of 2 board members and Budget discussion

November 28, 2017 at 7:30 PM – Setting of the 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, and the month of September where the meeting starts at 7:00 PM to accommodate the AGM & Election. Meeting dates and time may be subject to change.

8. Adjournment of Meeting

It was the consensus that there being no further business and the time being 8:05 PM, the meeting be adjourned.

Chair _____ Secretary/Treasurer _____