

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT PO Box 148, Port Loring, Ontario P0H 1Y0 secretary@loringlsb.com (705)757-3947

Minutes of Board Meeting September 15, 2022

The minutes can also be viewed on our website: www.loringlsb.com

<u>Attending:</u> Pam Dekoter, Kerry Booth, Mike Legault, Kaleb Summers, Lindsay

Lemasurier and Peggy Whitehead

Meeting brought to order by Pam at 7:38 p.m.

Kerry nominated Pam as chairperson, Lindsay nominated Kaleb as chairperson. They both said that they would stand. The Board voted, 2 for Kaleb and 3 for Pam. Pam will be the chairperson for the Board for October 1, 2022 to September 30, 2023.

Pam nominated Peggy as secretary/treasurer for 2022/2023, 2nd by Kaleb, all in favour.

Committees:

Library – Kaleb Recreation – Mike, Lindsay Administration – Pam Fire – Mike 911 – Kerry

The secretary had emailed copies of the insurance for the Board's approval and they all accepted. Bylaw will be done at the next meeting along with a bylaw for signing authority.

Meeting adjourned at 7:47 p.m.

Next meeting will be on October 20, 2022 at 7:00 p.m.

Prepared By
Peggy Whitehead
Peggy Whitehead
Secretary/Treasurer