

## LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT PO Box 148, Port Loring, Ontario POH 1Y0

secretary@loringlsb.com (705)757-3947

Minutes of Board Meeting September 16, 2021

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

Attending: Pam Dekoter, Kerry Booth, Greg Schippers, Mike Legault, Dagrie Graham

and Peggy Whitehead

Meeting brought to order by Peggy at 7:39 p.m.

The Board nominated Pam to continue as chairperson for the Board for October 1, 2021 to September 30, 2022, Pam agreed.

The Board appointed Peggy as secretary/treasurer for 2021/2022 and she accepted.

Bylaw 2021-06 To authorize the secretary/treasurer Peggy Whitehead and one or more members of the Board Pam Dekoter or Kerry Booth to be signing officers on behalf of the Board for the fiscal year 2021-2022. Motioned by Greg, 2<sup>nd</sup> by Mike, all in favour, bylaw passed.

## Committees:

Library – Daigre Recreation – Greg, Mike Administration – Pam Fire – Mike, Kerry 911 - Kerry

Meeting adjourned at 7:44 p.m.

Next meeting will be on October 21, 2021 at 7:00 p.m.

Prepared By Peggy Whitehead Peggy Whitehead Secretary/Treasurer