



## LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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### MINUTES OF ELECTION MEETING

August 20, 2015

The minutes can also be viewed on our website: [www.loringsb.com](http://www.loringsb.com)

An Election Meeting of the Local Services Board of Loring, Port Loring and District was held on Thursday, August 20, 2015 at the Argyle Community Centre, Arnstein, Ontario.

Attending were the current Board Members Tim Gehrke, Mike Buchanan, Warren Whitehead, Secretary-Treasurer Peggy Whitehead, Carole Mantha representing MNM and 98 community members. Absent: Luke Legault

Chairman Tim Gehrke called the meeting to order at 7:57 p.m.

Tim explained the procedure and the voting rights.

Chairman Tim Gehrke called for nominations:

<u>Nominated:</u>	<u>By:</u>	<u>Standing:</u>
Julia Moore	Darrell Rogerson	YES
Darrell Rogerson	Rod Hampel	YES
Mike Buchanan	Erica Rogerson	YES
Hilary Chambers	Kerry Booth	YES
Tim Gehrke	Lorna Davis	NO
Steve Davis	Kelly Rogerson	YES
Warren Whitehead	Debbie Russell	NO
Mike Legault	Bud Whitmell	YES

Tim Gehrke asked 3 times if there were any further nominations and then declared nominations closed.

Carole Mantha collected the votes in a closed box. Carole Mantha supervised Don Hampel and Debbie Russell who replaced Gilbert Moore as he had a conflict, who he had replaced Julia Moore as she was one of the nominees. Chrissy Hampel and Diane Courvoisier acted as scrutineers.

After the ballots were counted the Board members for 2015/2016 will be Mike Buchanan, Steve Davis, Darrell Rogerson, Julia Moore and Hilary Chambers.

Motion to destroy the ballots by Mike Legault, 2<sup>nd</sup> by Eric Woodland, all in favour, motion passed.

Tim advised the new Board that they are required to meet before October 10, 2015 to appoint a chairperson, vice chairperson and a secretary.

Meeting was adjourned at 8:45 p.m.

*Peggy Whitehead*  
Secretary-Treasurer

Posted on August 25, 2015