



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
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Minutes of Board Meeting September 19, 2024

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

Attending: Pam Dekoter, Mike Legault, Kaleb Summers, Dan Feasby and Peggy Whitehead
Absent: Lindsay Lemasurier

Meeting brought to order by Kaleb at 7:51 p.m.

Pam nominated Kaleb for chairperson, 2nd by Dan, all in favour, motion passed. Kaleb will be the chairperson for the Board for October 1, 2024 to September 30, 2025.

Kaleb nominated Peggy as secretary/treasurer for 2024/2025, 2nd by Pam, all in favour, motion passed.

Bylaw 2024-06 Authorize the secretary/treasurer Peggy Whitehead and one or more members of the Board Kaleb Summers or Pam Dekoter to be signing officers on behalf of the Board for the fiscal year 2024/2025.
Motioned by Dan, 2nd by Pam, all in favour, bylaw passed.

Committees:

Library – Dan, Kaleb

Recreation – Mike, Lindsay

Administration – Kaleb

Fire – Pam

911 – Dan

Motion to approve the committees by Pam, 2nd by Mike, all in favour, motion passed.

The Board decided to discuss the budget on November 1, 2024 at the ACC and Kaleb will check if the Fire Department can go over their budget the same night. The Budget meeting will be November 21, 2024.

Meeting adjourned at 8:02 p.m.

Next meeting will be on October 17, 2024 at 7:00 p.m.

Prepared By

Peggy Whitehead

Peggy Whitehead

Secretary/Treasurer

Posted on September 25, 2024