



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
PO Box 148, Port Loring, Ontario P0H 1Y0  
[secretary@loringsb.com](mailto:secretary@loringsb.com)  
**Minutes of Board Meeting September 21, 2017**

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

**Attending:** Sandra Gendron, Stephen Brushey, Hilary Chambers, Earl Reading, Tracey Watson and Peggy Whitehead

Meeting brought to order at 8:15 p.m.

Hilary appointed Stephen as chairperson for 2017/2018 board year, 2<sup>nd</sup> by Sandra, all in favour, carried.

Sandra appointed Peggy as secretary/treasurer for 2017/2018, 2<sup>nd</sup> by Hilary, all in favour, carried.

**Bylaws, Motions and Bylaws**

**Bylaw 2017-21** to authorize the secretary/treasurer Peggy Whitehead and one or more members of the board Stephen Brushey and Hilary Chambers to be signing officers on behalf of the board for 2017/2018. Motioned by Sandra, 2<sup>nd</sup> by Earl since the other 2 were nominated, all in favour, bylaw passed.

**Committee Leads**

Library – Sandra  
Activity Centre and Argyle Community Centre – Earl, Tracey and Stephen  
Events/Grants - Hilary  
Fire, 911 – Stephen  
Website – Hilary, Sandra  
Administration/Long Term Planning – Sandra  
Bylaws – Sandra

Sandra said that OFM sent an email saying they are available for a meeting on October 2, 3 or 4<sup>th</sup> or November 6. The Board will discuss and advise.

**Next meeting will be on October 19, 2017 at 7:00 p.m.**

Meeting adjourned at 8:30 p.m.

Prepared By

*Peggy Whitehead*

Peggy Whitehead  
Secretary/Treasurer

Posted on September 29, 2017