

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 21, 2023

The minutes can also be viewed on our website: <u>www.loringlsb.com</u>

<u>Attending:</u> Pam Dekoter, Mike Legault, Kaleb Summers, Lindsay Lemasurier, Dan Feasby and Peggy Whitehead

Meeting brought to order by Pam at 7:59 p.m.

For chairperson, Pam nominated Dan, Lindsay nominated Kaleb and Mike nominated Pam. Dan and Pam said they would not stand. Kaleb will be the chairperson for the Board for October 1, 2023 to September 30, 2024.

Pam nominated Peggy as secretary/treasurer for 2023/2024, 2nd by Kaleb, all in favour.

Bylaw 2023-13 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 2023/2024. Motioned by Pam, 2nd by Mike, all in favour, bylaw passed.

Committees: Library – Kaleb Recreation – Mike, Lindsay Administration – Pam Fire – Mike, Lindsay 911 – Dan

The Board decided to discuss the budget on November 2, 2023 at the office and Mike will check if the Fire Department can go over their budget the same night. The Budget meeting will be November 16, 2023

Meeting adjourned at 8:10 p.m.

Next meeting will be on October 19, 2023 at 7:00 p.m.

Prepared By *Peggy Whitehead* Peggy Whitehead Secretary/Treasurer