



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT  
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[secretary@loringsb.com](mailto:secretary@loringsb.com)

### Minutes of Board Meeting October 7, 2016

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

**Attending:** Mike Buchanan, Steve Davis, Sandra Gendron, Stephen Brushey, Peggy Whitehead  
Absent: Hilary Chambers

Meeting brought to order at 7:00 p.m.

Steve appointed Sandra as chairperson for 2016/2017 board year, 2<sup>nd</sup> by Mike, all in favour, carried.

Steve appointed Stephen as vice-chair for 2016/2017 board year, 2<sup>nd</sup> by Mike, all in favour, carried.

Mike appointed Peggy as secretary/treasurer for 2016/2017, 2<sup>nd</sup> by Steve, all in favour, carried.

### Bylaws, Motions and Bylaws

**Bylaw 2016-39** to authorize the secretary/treasurer Peggy Whitehead and one or more members of the board Mike Buchanan and Stephen Brushey to be signing officers on behalf of the board for 2016/2017. Motioned by Steve, 2<sup>nd</sup> by Sandra since the other 2 were nominated, all in favour, bylaw passed.

### Committee Leads

Library – Sandra, Mike  
Fire, 911 – Steve, Stephen  
Recreation – Mike, Sandra  
Website – Hilary  
Administration – Stephen  
Grants – Hilary  
Long Term Planning – Board  
Tax Review – Board  
Bylaws – Stephen  
Culture - Hilary

## **Public Comments**

1. Tim Gehrke asked for the massage therapist if she can't get a room at the Nurse's Station, would the LSB rent her a space?

**Action Required:** The Board said they were unaware and will contact her to see if they can offer assistance.

**Next meeting will be on October 20, 2016 at 7:00 p.m.**

**Meeting adjourned at 7:15p.m.**

Prepared By

*Peggy Whitehead*

Peggy Whitehead

Secretary/Treasurer

Posted on October 13, 2016