

#### LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT P. O. Box 148, Port Loring, Ontario POH 1Y0 707-757-3947 www.loringlsb.com

## **NOTICE OF A PUBLIC MEETING** At the **ARGYLE COMMUNITY CENTRE IN ARNSTEIN**

#### Thursday, September 19, 2019 after the regular board meeting at 7:00 p.m.

### AGENDA

- 1. Call to Order
- 2. To appoint the Chairperson of the Board for the Oct. 1, 2019 Sept. 30, 2020 board year.
- 3. To appoint the Secretary-Treasurer for the Oct. 1, 2019 Sept. 30, 2020 board year.
- 4. Bylaws, Motions, Notices of Bylaws Bylaw 2019-18 – Signing authority for the fiscal year 2019-20
- 5. Naming of Committee Chairpersons
- 6. Adjournment

Peggy Whitehead Peggy Whitehead, Secretary/Treasurer

Posted September 11, 2019

# This notice can also be viewed on our website: <u>www.loringlsb.com</u>