



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**

**PO Box 148, Port Loring, Ontario P0H 1Y0**

**[www.loringlsb.com](http://www.loringlsb.com) 705-757-3947**

**NOTICE OF A PUBLIC MEETING**

**PRESENT AND VOTE ON THE BUDGET FOR 2017-2018**

**At the ARGYLE COMMUNITY CENTRE IN ARNSTEIN**

**Thursday, November 16<sup>th</sup>, 2017 at 7.00 p.m.**

**AGENDA**

1. Call to Order by the Chairperson
2. Conflict
3. Minutes of the October 19, 2017
4. Treasurers Report for September 30, 2017 Final and October 31, 2017
5. Critical Path
6. Bylaws, Motions, Notices of Bylaws:  
Bylaw 2017-26 A bylaw to approve the MNDM Funding Agreement

**PRESENTATION OF THE PROPOSED LSB BUDGET FOR THE 12 MONTH PERIOD OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.**

**PUBLIC VOTE ON THE PROPOSED 2017-2018 LSB BUDGET.**

- |                            |                                                                                                                                                                                                                 |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bylaw 2017-27              | A bylaw to authorize the Ontario Ministry of Finance to collect service fees on behalf of the Local Services Board of Loring, Port Loring & District for the fiscal year October 1, 2017 to September 30, 2018. |
| Following Budget Approval: |                                                                                                                                                                                                                 |
| Bylaw 2017-28              | A bylaw to approve the Fire Contract between the Local Services Board and Argyle Volunteer Fire Department for the fiscal year October 1, 2017 to September 30, 2018                                            |
| Bylaw 2017-29              | A bylaw to approve the Insurance Contract between the Local Services Board and Cambrian Insurance from October 1, 2017 to September 30, 2018.                                                                   |
| Bylaw 2017-30              | A bylaw to set the Honorarium for the Local Services Board Secretary/Treasurer for the Board year 2017-2018.                                                                                                    |
| Bylaw 2017-31              | A bylaw to approve the LSB budget, for a period of October 1, 2017 to September 30, 2018 as presented at the November 16, 2017 public and the 1 <sup>st</sup> request for payment from MNDM.                    |
| Bylaw 2017-32              | A bylaw to approve the 2017-2018 budget for the LSB.                                                                                                                                                            |

7. Unfinished Business

8. New Correspondence
9. Committee Reports
10. New Business
11. Pay Bills
12. Public Comments
13. Next Meeting
14. Adjournment

*Peggy Whitehead*

Peggy Whitehead, Secretary/Treasurer

Posted on November 9, 2017

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