



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario P0H 1Y0

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NOTICE OF A PUBLIC MEETING

PRESENT AND VOTE ON THE BUDGET FOR 2016-2017

At the ARGYLE COMMUNITY CENTRE IN ARNSTEIN

Thursday, November 17th, 2016 at 7.00 p.m.

AGENDA

1. Call to Order by the Chairperson
2. Conflict
3. Minutes of the October 20, 2016
4. Treasurers Report for September 30, 2016 Final and October 31, 2016
5. Critical Path
6. Bylaws, Motions, Notices of Bylaws:

Bylaw 2016-41 Rescind Bylaw 2016-40 Fuel Tender

Bylaw 2016-42 Fuel Tender

Bylaw 2016-43 A bylaw to approve the MNDM Funding Agreement

PRESENTATION OF THE PROPOSED LSB BUDGET FOR THE 12 MONTH PERIOD

OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

PUBLIC VOTE ON THE PROPOSED 2016-2017 LSB BUDGET.

Bylaw 2016-44 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, 2016 to September 30, 2017.

Following Budget Approval:

Bylaw 2016-45 A bylaw to approve the Fire Contract between the Local Services Board and Argyle Volunteer Fire Department for the fiscal year October 1, 2016 to September 30, 2017

Bylaw 2016-46 A bylaw to approve the Insurance Contract between the Local Services Board and Cambrian Insurance from October 1, 2016 to September 30, 2017.

Bylaw 2016-47 A bylaw to set the Honorarium for the Local Services Board Secretary/Treasurer for the Board year 2016-2017.

Bylaw 2016-48 A bylaw to approve the LSB budget, for a period of October 1, 2016 to September 30, 2017 as presented at the November 17, 2016 public and the 1st request for payment from MNDM.

Bylaw 2016-49 A bylaw to approve the 2016-2017 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 4, 2016

This notice can also be viewed on our website:
www.loringlsb.com