

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

PO Box 148, Port Loring, Ontario POH 1Y0

<u>www.loringlsb.com</u> 705-757-3947

NOTICE OF A PUBLIC MEETING PRESENT THE BUDGET FOR 2019-2020 At the At the ARGYLE COMMUNITY CENTRE IN ARNSTEIN

Thursday, November 21st, 2019 at 7.00 p.m. AGENDA

- 1. Call to Order by the Chairperson
- 2. Conflict
- 3. Minutes of the October 17, 2019
- 4. Treasurers Report for September 30, 2019 Final and October 31, 2019
- 5. Critical Path
- 6. Bylaws, Motions, Notices of Bylaws:

PRESENTATION OF THE PROPOSED LSB BUDGET FOR THE 12 MONTH PERIOD OCTOBER 1, 2019 TO SEPTEMBER 30, 2020.

Bylaw 2019-25	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, 2019 to September 30, 2020.
Bylaw 2019-26	A bylaw to approve the Fire Contract between the Local Services Board and Argyle Volunteer Fire Department for the fiscal year
	October 1, 2019 to September 30, 2020
Bylaw 2019-27	A bylaw to approve the Insurance Contract between the Local
	Services Board and Cambrian Insurance from October 1, 2019
	to September 30, 2020.
Bylaw 2019-28	A bylaw to set the Honorarium for the Local Services Board
	Secretary/Treasurer for the Board year 2019-2020.
Bylaw 2019-29	A bylaw to approve the LSB budget, for a period of October 1,
	2019 to September 30, 2020 as presented at the November 21,
	2019 public meeting and the 1 st request for payment from
	MNDM.
Bylaw 2019-30	A bylaw to approve the 2019-2020 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 11, 2019

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