



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT
PO Box 148, Port Loring, Ontario P0H 1Y0
secretary@loringsb.com

Minutes of Special Board Meeting October 16, 2014

The minutes can also be viewed on our website: www.loringsb.com

Attending: Dan Brooks, Mike Buchanan, Luke Legault, Tim Gehrke, Warren Whitehead, Peggy Whitehead
Polly Rupert representing Argyle Lions Club

The purpose of the meeting was to discuss the Argyle Lions Club sale to the LSB.

Peggy will contact Carole Mantha and ask if the LSB are allowed to give a loan to a community charity group having challenges and they will pay back within the board year.

Peggy will check the insurance regarding the liquor license, whether it will change if we lease to the Argyle Lions Club.

Mike Buchanan stated he will contact Rick Curry to amend the purchase agreement and develop the leasing agreement for a room to run a bar.

The Board and the Argyle Lions committee will meet October 20, 2014 to look over the new agreement and if approved we will take the agreements to the lawyer.

Peggy to contact Lisa Lund's office asking if we bring the agreements to her next week could we get the closing done by December 15, 2014.

Meeting adjourned at 8:30 p.m.