



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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MINUTES OF ELECTION MEETING

September 12, 2013

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

An Election Meeting of the Local Services Board of Loring, Port Loring and District was held on Thursday, September 12, 2013 at the Lion's Community Centre, Arnstein, Ontario.

Attending were the current Board Members Kerry Booth, Dan Brooks, George Walters, Mike Buchanan and Mike Legault, Secretary-Treasurer Peggy Whitehead, Carole Mantha of MNDM and 12 community members.

Chairman Kerry Booth called the meeting to order at 7:32 p.m.

Kerry welcomed Carole Mantha of MNDM to the meeting.

Kerry asked Peggy to read By-law 1997-03 – A Bylaw governing who is eligible to vote in regards to elections and decisions made by the Board.

Chairman Kerry Booth asked the current Board Members if they were willing to stand for re-election:

Kerry Booth	NO
George Walters	NO
Dan Brooks	YES
Mike Legault	YES
Mike Buchanan	YES

Chairman Kerry Booth called for nominations:

<u>Nominated:</u>	<u>By:</u>	<u>Standing:</u>
Danny Davis	Mike Legault	YES
Luke Legault	Mike Buchanan	YES
Dan Feasby	James Berriau	NO

Kerry Booth called for nominations a second and third time and then declared the nominations closed.

The Board members for 2013/2014 will be Mike Buchanan, Mike Legault, Dan Brooks, Luke Legault and Danny Davis.

Meeting was adjourned by Kerry Booth at 7:37 p.m.

Peggy Whitehead
Secretary-Treasurer

Posted on September 17, 2013