

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF ELECTION MEETING

August 22nd, 2020

The meeting was called to order by Wayne Scott, the board chairperson at 10:01 am on the grounds of the Shebandowan Community Centre.

The Chairperson welcomed all who were in attendance, and reminded everyone that the tape recorder was turned on to assist in preparing the minutes of this meeting.

In attendance: Wayne Scott, Chairperson; David Harris, Board Member; Leonard Cunningham, Board Member; Kathy Moshonsky, Board Member; David Bel, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and 4 inhabitants from the board area.

Disclosures of Interest: None

Wayne Scott, the board chairperson, reviewed the nomination and voting rules per the Northern Services Board Act: the nominee/voter must be present, at least 18 years of age, a Canadian citizen, a resident or property owner.

Wayne Scott asked the secretary/treasurer if any mailed in nominations have been received. Lynn Scott replied that none have been received.

Wayne Scott then asked if any e-mailed nominations were received. Lynn Scott replied that none have received.

Wayne Scott polled the current board members asking if they would let their name stand for re-election: Kathy Moshonsky, Yes; David Bel, Yes; David Harris, Yes; Leonard (Butch) Cunningham, Yes; and Wayne Scott, Yes.

Wayne Scott then asked if there were any nominations from the floor. None were received. He asked a second time, again receiving none. He asked a third and final time, with no additional nominations received. The nominations were closed.

As there were only five (5) nominations in total for the five (5) board member positions available, there was no requirement for a vote. The nominees were acclaimed.

Wayne Scott then announced the board members for the 2020-2021 fiscal year:

KATHY MOSHONSKY

DAVID HARRIS

DAVID BEL

LEONARD (BUTCH) CUNNINGHAM

WAYNE SCOTT

The meeting was adjourned at 10:04 am. Moved by Butch Cunningham, and seconded by Dave Bel.