

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF 1st MEETING OF NEW BOARD

September 3rd, 2020

The virtual (Zoom) meeting was called to order by Wayne Scott at 7:00 pm.

He reminded everyone that the meeting was recorded on to assist in preparing the minutes of this meeting.

In attendance: Wayne Scott, Board Member; 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 3 inhabitants from the board area.

Disclosures of Interest: None

The new board members met in order to select a chairperson for the 2020-2021 fiscal year. David Harris nominated Wayne Scott to remain as the Chair, seconded by Leonard (Butch) Cunningham. All in favour, with none opposed. Wayne Scott agreed, and was selected to be the chairperson.

The board members then discussed the secretary/treasurer position. Wayne Scott declared a conflict, and left the room for the duration of the discussion. David Harris assumed the chair. David Harris asked the current secretary/treasurer, Lynn Scott, if she would continue in the role. Lynn Scott agreed to continue in the role for the upcoming 2020-2021 fiscal year. David Harris asked if there were any other nominations. None were received. He asked a second and third time, again receiving no additional nominations. Lynn Scott was selected to the position of secretary/treasurer.

Wayne Scott was called back into the room.

The meeting was adjourned at 7:04 pm. Motion by, Leonard (Butch) Cunningham, and seconded by Kathy Moshonsky.