

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF 1st MEETING OF NEW BOARD

August 21st, 2021

The meeting was called to order by Wayne Scott at 10:05 am.

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; Kathy Moshonsky, Board Member; David Bel, Board Member; John Perrier, Board Member; Tracey Johnson, Fire Chief; Lynn Scott, Secretary/ Treasurer; and 2 inhabitants from the board area.

Disclosures of Interest: None

The new board members met in order to select a chairperson for the 2021-2022 fiscal year. David Harris nominated Wayne Scott to remain as the Chair. All the remaining board members were 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 abstained from the discussion and vote. David Bel assumed the chair. David Harris nominated the current secretary/treasurer, Lynn Scott. This was seconded by Kathy Moshonsky. David Bel 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 for the upcoming 2021-2022 fiscal year.

Wayne Scott returned to the meeting.

The meeting was adjourned at 10:06 am. Motion by Dave Harris, and seconded by Kathy Moshonsky.