

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF 1st MEETING OF NEW BOARD

August 20th, 2022

The meeting was called to order by Wayne Scott at 10:04 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; Linda Braun, MENDMNRF representative; Lynn Scott, Secretary/ Treasurer; and 7 inhabitants from the board area.

Disclosures of Interest: None

The new board members met in order to select a chairperson for the 2022-2023 fiscal year. David Harris suggested that Wayne Scott should remain as the Chair. Wayne declined but nominated David Bel. David Bel also declined the nomination, at the present time, but would consider it next year. Wayne Scott agreed to remain as the chairperson for the upcoming fiscal year. All the remaining board members were in favour, with none opposed.

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. All the remaining board members were in favour, none opposed. Lynn Scott was selected to the position of secretary/treasurer for the upcoming 2022-2023 fiscal year.

Wayne Scott returned to the meeting.

The meeting was adjourned at 10:07 am. Motion by John Perrier and seconded by Kathy Moshonsky.