

SHEBANDOWAN LOCAL SERVICES BOARD

MINUTES OF 1st MEETING OF NEW BOARD

August 24th, 2024

The meeting was called to order by Kathy Moshonsky at 10:22 am.

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

In attendance: Kathy Moshonsky, Board Member; Kristine Martyn, Board Member; Tina Fraser, Board Member; Jeff Spittlehouse, Board Member; Lorraine Christy, Board Member; Ryan Lipcsei, MND Advisor; Lynn Scott, Secretary/ Treasurer; and 12 inhabitants from the board area.

Disclosures of Interest: None

The new board members met to select a chairperson for the 2024-2025 fiscal year. Kristine Martyn suggested Kathy Moshonsky remain as Chairperson. Kathy accepted this nomination. With no other nominations for the position, Kathy Moshonsky was selected 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. Kristine Martyn asked if Lynn Scott is willing. Lynn declined the nomination to remain in the position. Kristine Martyn asked which accounting software is used by the LSB. Lynn Scott replied that we use Sage. Kristine is familiar with this program and would be willing to assume the secretary/treasurer duties. All the remaining board members were in favour, none opposed. Kristine Martyn was selected to the position of secretary/treasurer for the upcoming 2024-2025 fiscal year.

The meeting was adjourned at 10:25 am. Motion by Kristine Martyn and seconded by Tina Fraser.