



**LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT**  
**PO Box 148, Port Loring, Ontario P0H 1Y0**  
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**MINUTES OF ELECTION MEETING**  
**September 30, 2010**

A 2nd Election meeting of the Local Services Board of Loring, Port Loring and District was held on Thursday, September 30, 2010 at the Lion's Community Centre, Arnstein, Ontario, for the purpose of electing one member to the Board.

The meeting was called to order at 7.30 p.m. by Chairman Al Dare welcoming the 10 residents including the present Board Members Kerry Booth, George Walters, Mike Legault and the Secretary/Treasurer Nancy Wice. Al introduced guest Dominique Marleau from the Ministry of Northern Developments , Mines and Forestry.

Nancy Wice read the minutes from the first election meeting held September 16, 2010. Motion to accept minutes as read by Mike, seconded by Kerry. All were in favour, motion carried.

Chair Al Dare read Bylaw 1997-03 – A Bylaw governing who is eligible to vote in regards to elections and decisions made by the Board.

The floor was then opened for nominations.

<u>Nominated:</u>	<u>By:</u>	<u>Willing to Stand:</u>
Dan Feasby	Mike Legault	Yes

Chairman Al Dare declared the nominations closed. Since there is one vacant position on the Board, and only one candidate, Dan Feasby is declared acclaimed to the Board.

Meeting was adjourned by Al Dare at 7:45 pm.

Nancy Wice  
Secretary Treasurer

Posted: October 4, 2010

**The minutes can also be viewed on our new website:**  
**[www.loringsb.com](http://www.loringsb.com)**