

LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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MINUTES OF ELECTION MEETING

September 15, 2011

An Election meeting of the Local Services Board of Loring, Port Loring and District was held on Thursday, September 15, 2011 at the Lion's Community Centre, Arnstein, Ontario.

The meeting was called to order by Chairman Al Dare at 7:15 pm. Attending are current Board Members Al Dare, Kerry Booth, Dan Feasby, Mike Legault and George Walters, Secretary-Treasurer Nancy Wice and 13 community members.

Chairman Al Dare thanks the current board members for their work and accomplishments for the past year, and thanks Nancy for her work as Secretary-Treasurer.

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

Chairman Al Dare asked the current board members if they were willing to stand for re-election. All members indicated they would be willing to stand for re-election.

Chairman Al Dare called for nominations. After no response, he called for nominations a second time. After no response, he called for nominations a third time.

<u>Nominated:</u>	<u>By:</u>
Al Dare	Nancy Wice
Mike Legault	Nancy Wice
George Walters	Nancy Wice
Kerry Booth	Nancy Wice
Dan Feasby	Nancy Wice

Chairman Al Dare declared the nominations closed. Since there are only five people nominated that are willing to stand, these five candidates are acclaimed. The new board consists of Al Dare, Mike Legault, Dan Feasby, George Walters and Kerry Booth.

Meeting was adjourned by Al Dare at 7:20 pm.

Nancy Wice
Secretary Treasurer

Posted: September 26, 2011

The minutes can also be viewed on our website:

www.loringslb.com