

Gogama Local Services Board
Public Election Meeting – August 16, 2018
Gogama Community Centre at 7:00 PM

MINUTES

1. **Call meeting to order and Roll Call**

Andre Jodouin, presiding as chairperson, called the meeting to order at 7:14 P.M.

Present

Andre Jodouin	Chairperson
Gilles Veronneau	Vice Chairperson
Rachelle Minarik	Board Member
Daniel Mantha	Board Member
Paul Derkacz	Board Member

Absent with Regrets

Christine Bedard	Secretary
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Special Guests

Heather Chertow	Ministry of Northern Development & Mines
Francis Endanawas	O.P.P Provincial Liaison Team
Theresa Meyer	O.P.P Provincial Liaison Team

109 persons from the general public in attendance

2. **Introduction**

The Chairperson welcomed members of the public and thanked them for attending the 2018-2019 Gogama Local Services Board public elections and introduced Paul Derkacz who would be chairing the remainder of the proceedings. The Chairperson then turned the floor over to Paul Derkacz.

Paul Derkacz thanked everyone for attending and introduced the members of the current Board. Mr. Derkacz introduced Ms. Chertow from the Ministry of Northern Development and Mines as well as the members from the O.P.P Provincial Liaison Team and advised those in attendance that police presence was to ensure that the election process was duly executed without interruptions.

Mr. Derkacz announced to everyone present that the evening's proceedings were for the sole purpose of electing the new GLSB members for the fiscal year of 2018-2019 and that no regular Board business would be heard that evening. Mr. Derkacz advised that the Board's regular monthly meeting has been moved to the following week and would be held on Thursday, August 23, 2018 at 7:00 P.M. Mr. Derkacz explained voting eligibility and stated that the voting, if required, would take place via secret ballot vote.

Having no further announcements to make, Mr. Derkacz, now presiding as Chairperson, opened the floor to nominations.

1. Paul Derkacz	nominated by	Rolly Dubreuil	(A)
2. Gilles Veronneau	nominated by	Sue Primeau	(A)
3. Daniel Mantha	nominated by	Alex McDougall	(A)
4. Andre Jodouin	nominated by	Liliane Theriault	(A)
5. Rachelle Minarik	nominated by	Sue Primeau	(A)
6. Serge Cloutier	nominated by	Magda Benson	(A)
7. MaryAnn Dean	nominated by	Edward Benson	(A)
8. Kathy Adamczewska	nominated by	Jurek Zientarski	(A)
9. Magda Benson	nominated by	Dale Dean	(D)
10. Alain Constantin	nominated by	Christine Cloutier	(A)
11. Gerry Talbot	nominated by	Helen Beauchamp	(D)
12. Richard Gravelle	nominated by	Donna Garreau	(A)
13. Mary Turpin	nominated by	Denise Savard	(Not Present)

As Ms. Turpin was not present to accept or decline her nomination, and as no written proxy had been received prior to the election, the Chairperson announced that Mary Turpin would be removed from the nomination list.

The Chairperson, having asked for further nominations from the floor three times and having received no further nominations, declared the nominations to be closed.

Beginning with the last nominee, the Chairperson asked each person if he/she declined or accepted his/her nomination. Accept **(A)** or Declined **(D)** is stated beside each nominee listed above.

3. **Secret Ballot Vote**

Having more than five (5) nominees accepting their nomination, the Chairperson announced that the voting process would now begin and asked that those eligible to vote, please form two lines and present themselves to the Secretary who would provide them with their ballot. A member of the public approached the chairperson and asked that numbers be assigned to each nominee so that numbers or names could be written on the ballot. The Chairperson conferred with the Board and the Board agreed that the nominees would be numbered in order to facilitate the voting process.

The Chairperson asked members of the public for volunteers to act as scrutineers. From those who raised their hands, the Chairperson selected Mrs. Therese Talbot and Mrs. Gilberte Carriere. Both scrutineers along with Ms. Heather Chertow from MNDM, were escorted to a room to count the votes. Ms. Chertow accepted the Board's request to act as an impartial observer of the scrutineers.

4. **Voting Results**

Mrs. Gilberte Carriere brought forward the ballot box and presented the Secretary with the results. The Secretary verified that all five (5) positions had been filled and presented the results to the Chairperson.

The Chairperson announced the newly elected 2018-2019 Board as being;

1. Daniel Mantha
2. Rachelle Minarik
3. Paul Derkacz
4. Andre Jodouin
5. Gilles Veronneau

The Chairperson asked for a motion from the floor to destroy the ballots.

The motion to destroy the ballots was moved by Sue Primeau and seconded by Helene Beauchamp.

Motion Carried

5. **Adjournment**

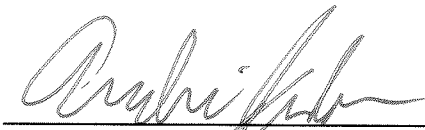
Having no further Board business to discuss, the Chairperson asked for a motion from the Board to adjourn the 2018-2019 election meeting.

The motion to adjourn the 2018-2019 election meeting at 8:39 P.M was moved by Rachelle Minarik and seconded by Andre Jodouin.


Motion Carried



Christine Bedard – Secretary



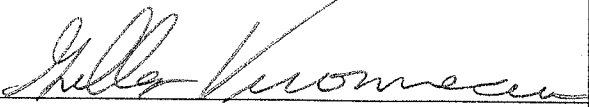
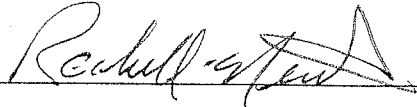
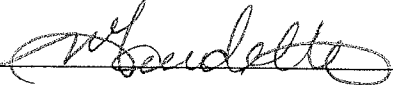


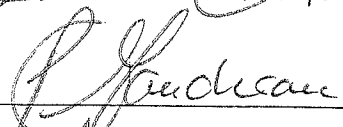


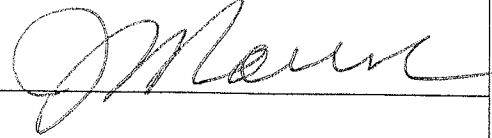
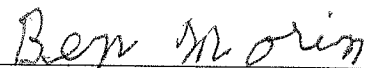
Andre Jodouin – Chairperson



Paul Derkacz – Presiding Chairperson

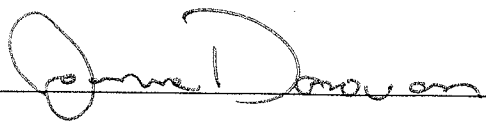
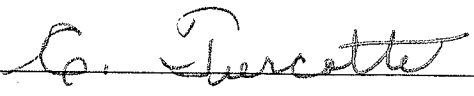



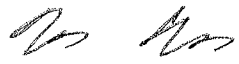
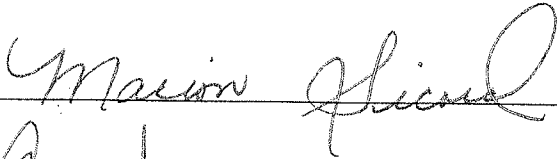
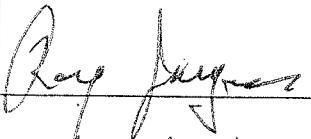

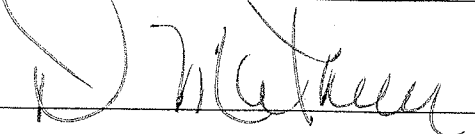
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SIGN IN SHEET

PRINT NAME	SIGNATURE
Gilles VERONNEAU	
RACHELLE MINARIK	
Natalie Gaudette	
BETTY CARRIERE	
Risèle Constantin	
Pamela Gaudreau	
ELDON MANTHA	
Beatrice Mantha	
Jacquie Morin	
Ben MORIN	



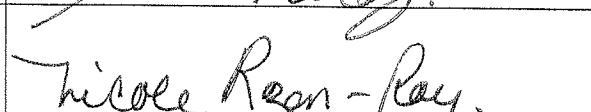
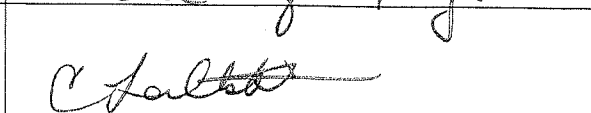
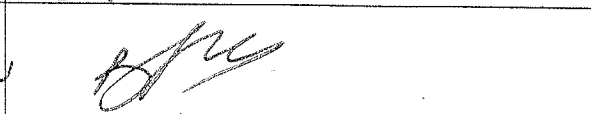
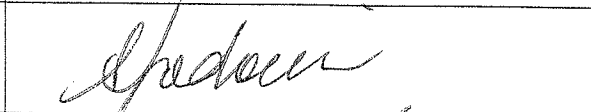
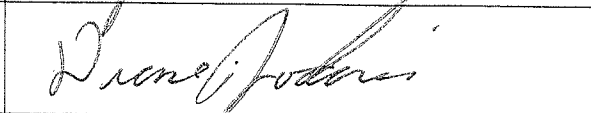



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PRINT NAME	SIGNATURE
Joanne Donovan	
Cecile Turcotte	
Edmond Offenberg	
Joanne Sicord	
John Dubreuil	
HOMER VINE	
Marian Sicord	
Roy Jacques	
THERESE TALBOT	
Denise Mathieu	

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PRINT NAME	SIGNATURE
Paul Veronique	
Suzette Derkacz	
Nicole Rozon-Roy	
Carole Talbot	
BASZCZY MIROSLAW	
Alice Jopouin	
Diane Jopouin	
Cathy Walker	
Koranne Veronique	
Licia Orvello	

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PRINT NAME	SIGNATURE
JOHN HARVEY	John Harvey
LÉONIE ALBON	Léonie Albou
Nicole Constant	NE
JOHN BRUNEAU	John Brunneau
Pat Gareau	Pat Gareau
Alain Constant	Alain Constant
Cecylia Gregorash	Cecylia Gregorash
Ryszard Gregorash	Ryszard Gregorash
DENISE Savard	Denise Savard
Natalie Sear-Béland	Natalie Béland

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IRENA BASZCZYJ	Irena Baszczyj
JADWIGA TOMKOW	Jadwiga Tomkow
FRANK TOMKOW	Tomkow
SUE CONSTANTIN	Sue Constantin
DIANNE SECORD	Dianne Secord
STUART WRIGHT	Stuart Wright
Charmaine Mantha	Mantha
MILKO COOPER	Milko Cooper
DONNA GAROAN	Donna G.
Liliane Theriault	Liliane Theriault

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DAN MANTHA	Dan Mantha
Paul Derkacz	Paul Derkacz
ANDRE TIDONIN	Andre Tidonin
Heather Chertow (Min. Energy, Northern Dev. + Mines)	Heather Chertow
MARGUERITE VÉRONNEAU	Marguerite Veronneau
S. Primeau	S. Primeau
F. Mathieu	F. Mathieu
Marc Beland	M.
Jim Donovan	Jimmy Donovan
Ernest Turcotte	ERNEST Turcotte


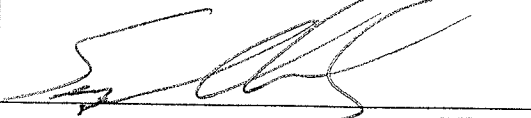





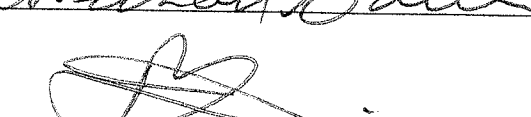


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LORRAINE VERONNEAU	L Veronneau
Shirley VINE	S. Vine
JOHNNY SICARD	Johnny Sicard
Diane Jacques	Diane Jacques
Helen Beauchamp	Helen Beauchamp
MAREK KRZYSZAK	M. Krzyszak
GERRY TALBOT	G Talbot
Denise Secord	Denise Secord
Christine Cloutier	C. Cloutier
Nicole Charbonneau	Nicole Charbonneau




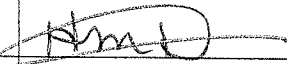
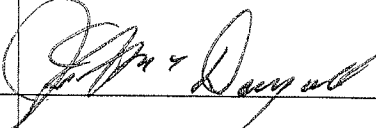

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Ron Robichaud	
Serge Cloutier	
Joe Gerner	
Jean Guy Constantin	
Stefan Adamczewski	
B Adamczewski	
RICHARD CONSTANTIN	
Richard Gouin	
MACDA BENSON	
TRACY MACCOLLUM	

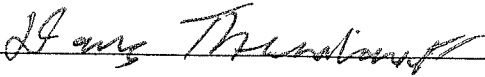
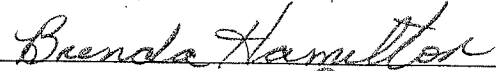





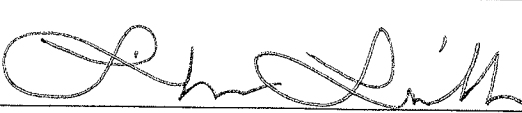
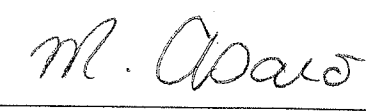

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Ronald Kirby	
Kathy Adamowicz	K. Adamowicz
Jen, Zientaski	
MARY ANN DEAN	M. A. Dean
EDWARD BENSON	
Hilda M ^{rs} Dougall	
Alex M ^{rs} Dougall	
Bozena Bielak	B. Bielak
Joe Bielak	Joe Bielak
JOHN HAMILTON	








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PRINT NAME	SIGNATURE
Douglas Therriault	
Brenda Hamilton	
Edward Penner	
L. G. S. S. S. S.	
Marc Constantin	
Monique Lamin	
Iron Falconer	
Linda Loiselle	
Matt Asaro	
Marie-Anne G. G.	

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Andrew Martin	
Kris Baszaryj	
Estelle Constantin	
DALE DEAN	
Jim Loiseleur	
Michel Laurin	
Andréa Beaton	

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Tomasz Wedlowski	Wedge Tom
Barbara Wedlowski	Busti