

Gogama Local Services Board
Special Board Meeting – November 9,2023
Community Centre – 11:00AM

AGENDA

1. **Call meeting to order and roll call**

Lisa Fortin, presiding as Chairperson, called the meeting to order at 11:00AM.

Present

Lisa Fortin – Chairperson
Pete Corbiere – Vice Chairperson
Mark Legary – Board Member
Mark Smith – Board Member
Edmond Chenier – Board Member

Absent with Regrets

Members of the public present:

Donna Gareau

2. **Declaration of conflict of interest**

As the meeting progresses.

3. **Acceptance of agenda – Changes, additions and/or deletions**

The Chairperson asked for a motion to accept the agenda.

The motion to accept the agenda was moved by Mark Legary and seconded by Pete Corbiere.

Motion Carried

4. **Recreation Portfolio:**

4.1 **Manager Custodian contract – Tender**

The Manager Custodian contract was posted on October 16, 2023 and closed on October 30, 2023 at 5:00PM.

The Board has received two bids.

The motion to accept the bid from Donna Gareau was moved by Pete Corbiere and seconded by Edmond Chenier.

Motion Carried

4.2 **Maintenance contract – Tender**

The Maintenance contract was also posted on October 16, 2023 and closed on October 30, 2023 at 5:00PM.

The Board has received no bids on this contract during that period. One bid was dropped off to the Board prior to the beginning of the meeting.

The motion to defer the bid pending discussion with the contractor was moved by Lisa Fortin and seconded by Mark Legary.

Motion Carried

5. **Deputations or Delegations or Discussions from the floor - None**

6. **Adjournment**

Having no further business as it relates to the public opening of bids, the Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 11:27A.M. was moved by Lisa Fortin and seconded by Pete Corbiere.

Motion Carried

Christine Bedard – Secretary Treasurer

Lisa Fortin

Lisa Fortin - Chairperson