

Gogama Local Services Board
Special Board Meeting – October 30,2023
Community Centre – 3:00PM

MINUTES

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

Lisa Fortin, presiding as Chairperson, called the meeting to order at 3:00PM.

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:

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 Pete Corbiere and seconded by Edmond Chenier.

Motion Carried

4. **Recreation Portfolio:**

4.1 **Recreation Committee Update**

The Chairperson provided an update to the Board on the matter of the Gogama Recreation Committee.

The motion to approve the revision to the Board’s Fundraising Policy was moved by Edmond Chenier and seconded by Pete Corbiere.

Motion Carried

5. **Disbursement:**

5.1 **2nd Budget meeting – 2023-24 Budget**

The Secretary Treasurer provided the Board with the results of their 1st budget exercise on October 16, 2023.

The Board reviewed the documents.

The motion to accept/approve the budget documents and post the notice of voting day for November 24, 2023 between 7:00PM-9:00PM was moved by Edmond Chenier and seconded by Pete Corbiere.

Motion Carried

6. Deputations or Delegations or Discussions from the floor

The Secretary Treasurer requested approval for days off on November 13, 14, 15, 16, 17, 20, 21 and 23 for a total of 7.5 days.

The motion to approve the Secretary Treasurer's days off was moved by Pete Corbiere and seconded by Lisa Fortin.

Motion Carried

7. Adjournment

The Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 4:15PM was moved by Lisa Fortin and seconded by Mark Legary.

Motion Carried

Christine Bedard – Secretary Treasurer

Lisa Fortin

Lisa Fortin - Chairperson