

Gogama Local Services Board  
Special Board Meeting – October 21, 2020  
Teleconference at 6:30 P.M.

MINUTES

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

Daniel Mantha, presiding as Chairperson, called the meeting to order at 7:05PM.

**PRESENT**

**ABSENT WITH REGRETS**

Daniel Mantha – Chairperson  
Gilles Veronneau – Vice Chairperson (via teleconference)  
Bernard Souliere – Board Member  
Alain Constantin – Board Member  
Richard Gravelle – Board Member  
Christine Bedard – Secretary Treasurer

2. **Declaration of conflict of interest – As the meeting progresses.**

3. **Acceptance of agenda**

The Chairperson asked for a motion to accept the agenda.

The motion to accept the agenda was moved and seconded by the Board.

**Motion Carried**

4. **2020-21 Budget**

At the request of the Chairperson, the Secretary Treasurer guided the Board through their first draft of the Board's 2020-21 budget. The budgets being discussed were:

- **Administrative Operating Budget**
- **Library Operating Budget**
- **Recreation Operating Budget**
- **Fire Protection Operating Budget**
- **Garbage Collection & Disposal Operating Budget**
- **Water Operating Budget**
- **Sewer Operating Budget**

The Board members discussed the different budgets listed above. The Secretary Treasurer provided the Board with historical background to each budget line item as requested.

The Board provided the Secretary Treasurer with budgeted amounts for each budget line item and stated that the overall User and Service Fees increases could see an acceptable 2-3% increase if possible.

The Board was advised that the proposed budgeted line items would be inputted into the system and a snapshot of the 1<sup>st</sup> draft would be ready for Board review at the next meeting scheduled for November 10, 2020.

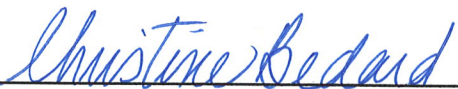
5. **Deputations or Delegations or Discussions from the floor**

The Chairperson asked if there were any deputations or delegations or further discussions from the floor. As there were none, the Chairperson moved to adjourn the meeting.


6. **Adjournment**

As there was no other board business to discuss, the Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 10:35PM was moved and seconded by the Board. **Motion Carried**



Christine Bedard – Secretary Treasurer



Daniel Mantha - Chairperson