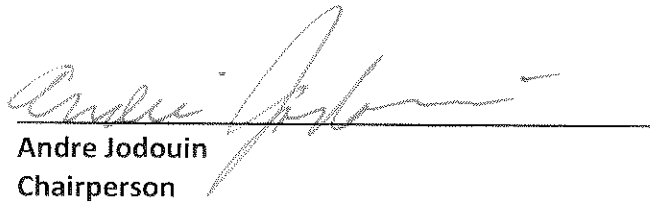


DISCLAIMER

The following meeting minutes are **DRAFTS** of minutes and **NOT** minutes approved by the 2016-2017 Board of the Local Services Board of Gogama.

- June 1, 2017 Monthly Board Meeting
- July 6, 2017 Monthly Board Meeting
- July 6, 2017 Special Board Meeting
- August 11, 2017 Special Board Meeting
- September 1, 2017 Monthly Board Meeting
- September 8, 2017 Elections Meeting

For the purposes of remaining transparent to the members of the public, the 2017-2018 members of the Local Services Board of Gogama, at the direction of the Ministry of Northern Development and Mines, have agreed to post the drafts and accept that the content remains unapproved by the previous Board.


Andre Jodouin
Chairperson

Gogama Local Services Board
15 Low avenue, Gogama
Special meeting August 11,2017

Present **7:10p.m.**

Mike Benson **Chair**

Tracey Smith **Co-Chair**

Mark Smith **Member**

Michel Verroneau **Member**

Rick Gravell **Member**

This meeting is primarily to deal with the vacant secretary position

The candidates are: Marc Beland,Catherine Walker,Christine Mathieu,Erin Bielhartz and Lorraine Lawless

Members vetted the resume of each candidate and determined that two candidates would be invited to interview for the position: Erin Bielhartz and Christine Mathieu

Letter will be sent to all applicants following the interviews.

Mike outlined the termination payments we would require to make Christine Bedard whole in lieu of 30 days notice of termination. A total of 21 working days (63 hours) would be paid out to finalize the termination.

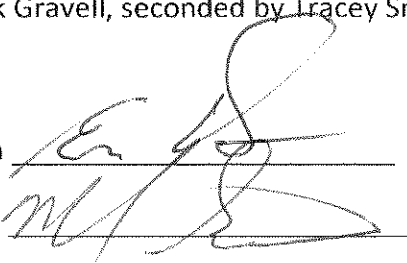
All members agreed with this formula and the motion was moved by Mark Smith,seconded by Michel Verroneau and carried unanimously.

Motion to adjourn by Rick Gravell, seconded by Tracey Smith **Carried**

Adjourned at 7:51 p.m.

Accepted by Mike Benson

Witnessed by Mark Smith



September 4th,2017