

**LOCAL SERVICES BOARD OF NOLALU**  
**Regular Meeting Minutes**  
**August 28, 2012**  
**7:30 PM**  
**Nolalu Community Centre**

**Attendance:**

Board Members: Larry Bockus, Sharon Low (Chair), Sheree O'Malley, Lloyd Snider, Sandy Snider  
Secretary/Treasurer: Karen Caren  
NCC: Jack Erickson  
NEST: John O'Malley

**1. Call to Order and Review of Agenda**

The Chair called the meeting to order at 7:30 PM. Without objection, the following item was added under New Business: 8.2 Conflict of Interest Policy

**2. Conflict of Interest**

No conflicts of interest were declared.

**3. Approval of Minutes – June 26, 2012**

Moved by Lloyd Snider, seconded by Sandy Snider,

THAT the minutes of June 26, 2012 as circulated, be accepted.  
CARRIED

**4. Financial Report**

**4.1 June 2012**

Moved by Sheree O'Malley, seconded by Sandy Snider,

THAT the LSB expenditures of \$539.21 for administration, \$1,729.92 for recreation services and \$3,322.33 for fire protection services for a total of \$5,591.46 for the month of June 2012 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for June 2012, as per the financial statement, have been reviewed and are hereby approved.  
CARRIED

**4.2 July 2012**

Moved by Larry Bockus, seconded by Lloyd Snider,

THAT the LSB expenditures of \$534.05 for administration, \$1,729.92 for recreation services and \$3,322.33 for fire protection services for a total of \$5,586.30 for the month of July 2012 be accepted; and

THAT the reserve account, petty cash and bank account transactions and balances for July 2012, as per the financial statement, have been reviewed and are hereby approved.  
CARRIED

## **5. Updates**

### **5.1 NCC**

Jack Erickson informed the members that September will be a slow month for programs at the centre because most of the regular volunteers that run the programs have work commitments. Bingos and senior luncheons will be continuing. There will be no senior suppers because no cooks are available. The teen program will be switching from movie night to a teen dance, since the movie nights were not being well attended. The kids' program will start again in September. A motorcycle poker run is planned for October 13<sup>th</sup>.

### **5.2 NEST**

John O'Malley noted that it has been a usual summer for fire calls, but medical calls are up due to the campers and increased activity at the resorts. Training is going well, with 7 members attending FireCon in September. There is ongoing repairing of vehicles. The team is looking for volunteers, especially DZ drivers.

## **6. Correspondence**

### **6.1 Leo Hunnako – Letter of Thanks for Gift Bag**

Sharon read the letter from Leo Hunnako thanking the board for selecting his logo to represent Nolalu and for the gift bag he received.

**7. Old Business** - There was no old business.

## **8. New Business**

### **8.1 Annual General Meeting and Election**

The Annual General Meeting and Election will be held on September 25, 2012 following a short regular meeting which starts at 7 PM. The first meeting of the new 2012/13 board will held following the election. The Secretary/Treasurer stated that notice of the AGM and Election will be posted in the regular posting sites, on the LSB webpage and in the Thunder Bay Source. Notice of the first meeting will also be posted.

### **8.2 Conflict of Interest Policy**

Sharon recommended that the board consider adopting a Conflict of Interest Policy. Without objection, Karen was directed to contact some of the other LSBs to inquire if they have such a policy. Karen and Sharon will present a draft policy for consideration at the next meeting.

## **9. Adjournment of Meeting**

The next meeting is September, 2012 at 7:00 PM.

Moved by Sheree O'Malley,

THAT there being no further business and the time being 8:00 PM, the meeting be adjourned.

**CARRIED**

Chair \_\_\_\_\_

Secretary/Treasurer \_\_\_\_\_