



LOCAL SERVICES BOARD OF LORING, PORT LORING AND DISTRICT

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MINUTES OF ELECTION MEETING

September 13, 2012

An Election meeting of the Local Services Board of Loring, Port Loring and District was held on Thursday, September 13, 2012 at the Lion's Community Centre, Arnstein, Ontario.

The meeting was called to order by Chairman Al Dare at 7:30 pm. Attending were current Board Members Al Dare, Kerry Booth, Dan Feasby, Mike Legault and George Walters, Secretary-Treasurer Nancy Wice, Carole Mantha of MNDM and 13 community members.

Chairman Al Dare welcomes Carole Mantha from the Ministry of Northern Development and Mines.

Chairman Al Dare read Bylaw 1997-03 – A Bylaw governing who is eligible to vote in regards to elections and decisions made by the Board.

Chairman Al Dare asked the current board members if they were willing to stand for re-election:

Kerry Booth	yes
George Walters	yes
Dan Feasby	no
Mike Legault	yes
Al Dare	no

Chairman Al Dare then called for nominations:

<u>Nominated:</u>	<u>By:</u>	<u>Standing:</u>
Darrell Rogerson	Dan Brooks	yes
Dan Brooks	Darrell Rogerson	yes
Mike Buchanan	Mike Legault	yes
Robert Hampel	Dan Brooks	no

Al Dare called for nominations a second and third time, and then declared the nominations closed. The community was instructed to write 5 names on their voting ballot out of the 6 persons standing for election.

The votes were collected by Carole Mantha in a closed box. Nancy Wice and Peggy Whitehead acted as scrutineers to count the votes.

After one vote, Kerry Booth, George Walters, Mike Legault and Dan Brooks were declared elected. The remaining two nominees were tied, and after a second vote between them, Mike Buchanan was declared elected.

A motion was made by Bill Chambers to destroy the voting ballots.

A motion was made by Dan Feasby to adjourn the meeting

Meeting was adjourned by Al Dare at 7:56 pm.

Nancy Wice

Secretary Treasurer

Posted: September 18, 2012

The minutes can also be viewed on our website:

www.loringlsb.com