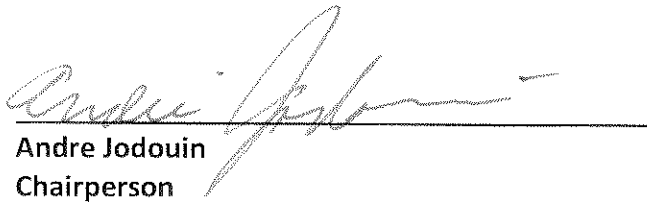


DISCLAIMER

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

Election – September 8th 2017

1. Call Election to Order

Election Called to order 7:05pm by Chairman Mike Benson. Mike welcomed everyone and thanked them for coming, encouraging the public to continue to come to board meetings when elections were concluded

2. Open the Floor for Nominations

Opened the Floor for Nominations.

There were 10 people nominated.

1. Andre Jodouin – Accepted
2. Paul Derkacz – Accepted by proxy
3. Dan Mantha – Accepted
4. Rachelle Gerner – Accepted
5. Gilles Verroneau – Accepted
6. Michel Verroneau – Accepted
7. Kelly Lamontange – Accepted by proxy
8. Mike Benson – Accepted
9. Kevin Van Mierlo – Accepted
10. Claude Secord – Declined.

Mike asked three (3) times for more nominations. When there were none, nominations were closed. Mike then asked each nominee if they would accept their nomination. 9 out of 10 Nominees accepted their Nomination.

3. Voting

Secret Ballot voting occurred. Ballots were handed to each individual by the Secretary. Voters were able to vote for 1-5 people they wished to see as part of the next board. Completed ballots were brought back to the Secretary and placed into a closed box.

4. Counting the votes

The Secretary, Erin Beilhartz, counted the votes, with 7 scrutinizers present. Each accepted Nominee present chose a Scrutinizer on their behalf. Seventy- Five (75) voting Ballots were counted. There were zero (0) burnt (no vote) ballots.

5. Newly Elected Board Members

The votes showed that the 5 elected board members are:

1. Andre Jodouin

2. Dan Mantha
3. Rachelle Gerner
4. Gilles Verroneau
5. Michel Verroneau.

6. Election concluded.

With the election concluded, Paul Verroneau moved to have the election ballots destroyed. Seconded by Gerry Talbot. Motion Carried.

The Ballots were shredded in the LSB office by Erin Beilhartz.