

**Gogama Local Services Board
2019/2020 Election Meeting – August 26, 2019
Gogama Community Centre at 7:00 P.M.**

1. Call meeting to order and roll call

Daniel Mantha, presiding as Chairperson, called the meeting of the 2019-2020 Gogama Local Services Board election to order at 7:10PM

Present

Daniel Mantha – Chairperson
Gilles Veronneau – Vice Chairperson
Rachelle Minarik – Board Member
Andre Jodouin – Board Member
Paul Derkacz – Board Member
Christine Bedard – Secretary-Treasurer

Absent with Regrets

Special Guest
Heather Chertow – MENDM representative

2. Acceptance of agenda:

The Chairperson asked for a motion to accept the agenda.

The motion to accept the agenda was moved by Rachelle Minarik and seconded by Andre Jodouin.

Motion Carried

The Chairperson thanked all members of the Board, the Ministry and the public for attending the 2019-2020 Gogama Local Services Board election and turned the floor over to Board Member, Paul Derkacz, to take them through the process of the election.

Board Member, Paul Derkacz, thanked everyone for attending the meeting and introduced Ms. Heather Chertow, representative from the Ministry of Northern Development and Mines who was in attendance to observe the election proceedings.

Paul Derkacz explained that tonight's meeting was for the sole purpose of electing five (5) Board Members for the 2019-2020 term which would begin on October 1, 2019 and end September 30, 2020. He further explained that no regular board business would be addressed at tonight's proceedings and invited all members of the public to attend the Board's regular board meeting on September 5, 2019.

Having no further announcements, Paul Derkacz opened the floor to nominations;

NOMINATIONS:

Nominated	Nominated by
Gilles Veronneau	Sue Primeau
Richard Gravelle	Gilles Secord
Alain Constantin	Jean-Guy Constantin
Daniel Mantha	Claude Secord
Paul Derkacz	Rachelle Minarik
Andre Jodouin	Claude Secord
Rachelle Minarik	Sue Primeau
Mary Ann Dean	Tracy Malcolm
Mike Cooper	Christine Cloutier
Berni Souliere	Christine Cloutier
Marc Beland	Alain Constantin
Gerry Talbot	Suzette Derkacz
Mike Benson	Donna Garreau

Paul Derkacz asked the public if there were any more nominations. There were no further nominations.

Paul Derkacz asked the public in attendance, for the second time, if there were any more nominations. There were no further nominations.

Paul Derkacz asked the public in attendance, for the third and last time, if there were any more nominations. There were no further nominations.

As there were no further nominations from the public in attendance, Paul Derkacz declared the nominations closed.

Paul Derkacz stated to the public in attendance that he would begin with the last nominee and ask if they accepted their nomination or declined;

Mike Benson	Declined
Gerry Talbot	Declined
Marc Beland	Declined
Berni Souliere	Declined
Mike Cooper	Declined
Mary Ann Dean	Accepted
Rachelle Minarik	Accepted
Andre Jodouin	Accepted
Paul Derkacz	Accepted
Daniel Mantha	Accepted
Alain Constantin	Accepted
Richard Gravelle	Declined
Gilles Veronneau	Accepted

Paul Derkacz stated to the public in attendance that since there were seven (7) nominees that had accepted their nomination, the vote would proceed by secret ballot vote. Members of the public in attendance were asked to present themselves to the Secretary and obtain their ballot, cast their vote and return the ballot to the Secretary to be entered into the ballot box.

Member of the public in attendance, Christine Cloutier, requested that before people began to cast their vote, could the Secretary please show the public that the ballot box was indeed empty. At the direction of the Board, the Secretary opened the ballot box to show that it was empty.

Paul Derkacz announced that the secret ballot vote was now terminated and requested two (2) volunteers from the members of the public in attendance to act as scrutineers to count the ballots. He explained that the two chosen volunteers would be segregated with the Ministry representative, Heather Chertow, in the boardroom.

From a show of hands, Paul Derkacz chose Christine Cloutier and Marc Beland to be volunteer scrutineers. The Secretary gave the ballot box to the scrutineers and the scrutineers were accompanied by the Ministry representative to count the votes.

ELECTION RESULTS

Paul Derkacz announced to the members of the public still in attendance that the ballots had been counted. The Secretary asked that all Board Members please return to their seats for the election results.

Scrutineer Christine Cloutier handed the ballot box to the Secretary with the results of the vote. The Secretary gave the results of the votes to Paul Derkacz.

Paul Derkacz announced that, by secret ballot vote, the following nominees have been elected to the Gogama Local Services Board 2019-2020 term beginning October 1, 2019;

Gilles Veronneau
Daniel Mantha
Paul Derkacz
Andre Jodouin
Rachelle Minarik

Paul Derkacz thanked the members of the public in attendance for their participation and asked for a motion to destroy the ballots.

The motion to destroy the ballots was moved by Sue Primeau and seconded by Gerry Talbot.

Motion Carried

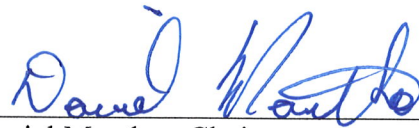
ADJOURNMENT

Paul Derkacz asked for a motion from the Board to adjourn the election meeting.

The motion to adjourn the election meeting at 8:02PM was moved by Gilles Veronneau and seconded by Rachelle Minarik.



Christine Bedard – Secretary-Treasurer



Daniel Mantha - Chairperson