

Letter from the 2017/2018 current Local Services Board to the citizens of Gogama;

The previous Local Services Board from 2016/2017 where the Chairperson of the Board was Mr. Edward Benson, the following meeting minutes had to be posted as drafts as they had not been approved by the Mr. Benson's Board;

- 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 purpose of remaining transparent to the members of the public, the current members of the Gogama Local Services Board, at the direction of the Ministry of Northern Development and Mines, have agreed to post the drafts and accept that the contents remain unapproved by the previous Board.

The members of the current Board would like to advise members of the public that posting meeting minutes here online is simply a courtesy. All meeting minutes can be requested at the office by filing out a request for information sheet. All requests will be answered according to the Freedom of Information Act.

Gogama Local Services Board
2017- 2018 Bi-Election Meeting – February 07, 2018
Gogama Community Centre at 7:00 P.M.

MINUTES

1. **Call meeting to order**

Andre Jodouin, presiding as Chairperson, called the meeting to order at 7:00 PM.

Present

Absent with Regrets

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

Fourteen (14) members of the public in attendance

2. **Declaration of conflict of interest** – As the meeting progresses.

3. **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 Gilles Veronneau.

Motion Carried

4. **Bi-Election**

The Chairperson turned the floor over to the Secretary to take the Board and members of the public present through the Bi-Election proceedings.

The Secretary welcomed and thanked all members of the public for attending the Board's 2017-2018 Bi-Election meeting. She went on to explain that as per the Northern Services Board Act, bi-elections are conducted in the same way as the annual elections which would include nominations from the floor, a secret ballot vote, the selection of two scrutineers and finally the announcement of the successful candidate.

The Secretary announced that the Board called this Bi-Election for the purpose of filling one Board position. The successful candidate will carry out the term until September 30, 2018.

The Secretary announced that the nominations to the floor were now open.

Mr. Rolly Dubreuil nominated Mr. Paul Derkacz.

The Secretary asked if there were any other nominations.

The Secretary asked for a second time if there were any nominations.

The Secretary asked for the third and final time if there were any other nominations.

Having received no other nominations, the Secretary declared the nominations to be closed.

The Secretary asked Mr. Derkacz if he accepted his nomination. Mr. Derkacz stated he would accept the nomination.

Having received only one nomination for the position of board member and being that the nomination was accepted by Mr. Derkacz, the Secretary announced that Mr. Derkacz was acclaimed to the position of board member to carry out the term effective immediately until September 30, 2018.

The Board welcomed Mr. Derkacz to the position.

The Secretary turned the floor over to the Chairperson who asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 7:05 PM was moved by Gilles Veronneau and seconded by
Rachelle Minarik.

Motion Carried



Christine Bedard
Secretary



Andre Jodouin
Chairperson