

Gogama Local Services Board  
Special Board Meeting – September 24, 2020  
Gogama Community Centre at 7:00 P.M.

MINUTES

1. Call meeting to order and Roll Call  
Daniel Mantha, presiding as Chairperson, called the meeting to order at 7:00PM;

**Present**

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

**Absent with Regrets**

The Chairperson thanked the Board for their willingness to meet one last time for the specific purpose of reviewing and approving the meeting minutes of the September 15, 2020 meeting. Generally the last meeting minutes of the fiscal year are reviewed and approved by the members of the new incoming Board, however, as there will only be two remaining members of the outgoing board on the new incoming board, the Chairperson wanted to tie up all matters related to the 2019-20 fiscal year by a quorum decision of the member present at that time.

That being said, the Chairperson proceeded with the meeting.

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 Gilles Veronneau and seconded by Paul Derkacz.

**Motion Carried**

4. Acceptance of minutes  
**4.1 September 15, 2020 Meeting Minutes**

The Chairperson asked for a motion to approve the minutes of the September 15, 2020 meeting.

The Board reviewed the meeting minutes as drafted by the Secretary Treasurer and found them to be accurate and complete.

The motion to approve the minutes of the September 15, 2020 meeting was moved by Rachelle Minarik and seconded by Andre Jodouin.

**Motion Carried**

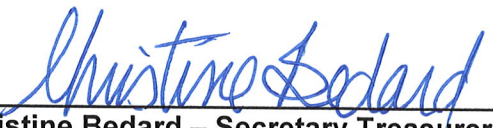
5. Deputations or Delegations or Discussions from the floor  
The Chairperson asked if there were any deputations or delegations or discussion from the floor. As there were none, the Chairperson proceeded to adjourn the meeting.

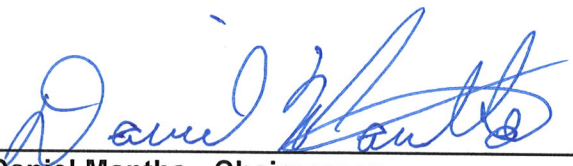
6. Adjournment

Having no further Board business to discuss, the Chairperson asked for a motion to adjourn the meeting.

The motion to adjourn the meeting at 8:00PM was moved by Gilles Veronneau and seconded by Rachelle Minarik.

**Motion Carried**

  
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Christine Bedard – Secretary Treasurer

  
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Daniel Mantha - Chairperson