

# PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Election Meeting Minutes  
Meeting held Saturday, August 29, 2020 @ 10:00 a.m.  
Held at Pellatt Community Centre

**Present:** Inhabitants: 13 were present

**By Invitation:** Jennifer Findlay, Ministry of Northern Development and Mines.  
Declined due to COVID 19 restrictions.

## **Opening:**

The meeting was called to order at 10:07 a.m. by Barry Baltessen (BB)

BB welcomed all in attendance.

Duane Johnston has decided not to put his name forward to continue his involvement on the board. BB thanked Duane for his commitment to the community as a board member since the inception of the PPUG LSB. His involvement has been much appreciated over the years.

Jocelyn Mauthe put her name forward as a potential candidate. There being no other names put forward, no election was required. .

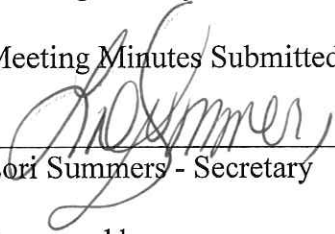
The four current board members all indicated they would be prepared to sit on the board for the coming fiscal year beginning October 1, 2020 to September 30, 2021. Therefore by acclamation of the current members and Jocelyn Mauthe will comprise the board for the coming 2020/2021 year.

Board members will be:


- |                    |                   |
|--------------------|-------------------|
| 1) Barry Baltessen | 4) Jocelyn Mauthe |
| 2) Robert Wares    | 5) Lori Summers   |
| 3) Gord Fox        |                   |

**Adjournment:** Rob Wares moved to adjourn the meeting. Seconded by Gord Fox  
Meeting was adjourned at 10:10 a.m.

Meeting Minutes Submitted by:

  
Lori Summers - Secretary

Approved by:

  
Barry Baltessen – Chair