

PELLATT PELICAN UMBACH GIDLEY Local Services Board

Public Election Meeting Minutes
Meeting held Monday, August 30, 2021 @ 7:00 p.m.
Held at Pellatt Community Centre

Present: Inhabitants: 10 were present

By Invitation: Jennifer Findlay, Ministry of Northern Development and Mines.
Declined.

Opening:

The meeting was called to order at 7:00 p.m. by Barry Baltessen (BB)

BB welcomed all in attendance.

BB began the meeting acknowledging Gord Fox who passed away in June. Gord was a contributing member of our board since the inception. Our heartfelt condolences are passed on to his wife Bev and the entire family.

Margie Szymesko put her 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, 2021 to September 30, 2022. Therefore by acclamation of the current members and Margie Szymesko will act as the board members for the coming 2021/2022 year.

Board members will be:

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

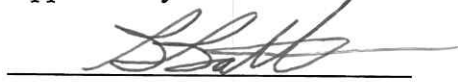
Adjournment: Rob Wares moved to adjourn the meeting. Seconded by Jocelyn Mauthe. Meeting was adjourned at 7:05 p.m.

Meeting Minutes Submitted by:



Lori Summers - Secretary

Approved by:



Barry Baltessen – Chair