

The Local Services Board of Redbridge held a public meeting on June 2, 2025 at 6:30 P.M. at the Recreation Centre.

In attendance were Larry Lecappelain (By Phone), Laurie Wardell, Joe Wardell, Linda Jessup, Bev Reynolds, Agnes Wardell, Brian Jessup, and Sam Brand.

Guest: Josh Trudeau, BDO

Josh Trudeau from BDO attended the meeting to present the audited financial statements for the year ended September 30, 2024. He walked the Board through the statements and also answered questions from the Board. He also discussed the qualifying paragraph in the audited statements re: the need to determine if there is any asbestos in the buildings owned by the LSB. The Board agreed that there would not be further investigations and accepted that the qualifying statement would remain in the audited financial statements.

Josh also discussed the need for a Review Engagement Letter vs. the need for audited financial statements going forward as per changes to the Northern Services Board Act. These changes take effect on August 1, 2025 and should save the LSB approximately \$3000.00 per year.

Linda Jessup motioned to approve the audited financial statements as presented, seconded by Joe Wardell. All in favour.

Laurie Wardell then read the Agenda for the meeting. She also read the minutes of the previous meeting on May 1, 2025. Linda Jessup noted one change to be made with respect for the need for a service agreement with the Fire Department as follows: Linda also explained that her understanding from Melissa's comments were that we were not in compliance with our agreement with the OFM without a service agreement and Laurie replied that she could not find any information in either the NSBA or the LSB Guidelines that supported this. With this amendment, Joe Wardell motioned to adopt the minutes, seconded by Bev Reynolds.

Unfinished business was then discussed. There was no feedback from the Board on the new website design and this item will be left on the agenda for the next meeting.

Funding applications for the PCRC was discussed and Laurie advised Sam Brand that she would send her the link from Dominique Marleau.

The Board then reviewed bills to be approved for payment. Bev Reynolds presented the Library bills for payment. Joe Wardell motioned to pay, seconded by Linda Jessup. Joe Wardell presented the Firehall bills for payment. Laurie Wardell motioned to pay, seconded by Joe Wardell. Laurie Wardell presented the LSB bills for payment. Joe Wardell motioned to pay, seconded by Linda Jessup.

The Board also discussed the need to tender for grass cutting. The Library and Firehall had already made arrangements with a local resident to provide grass cutting services, so it was decided that the Board would follow up next year and perhaps issue tenders.

Agnes Wardell asked if minutes needed to be read at every meeting as they are now posted publicly in advance of the next meeting. The Board agreed that there is no need to read either the Agenda or the minutes at each meeting.

Sam Brand informed the Board of upcoming events at the Rec Centre.

Meeting adjourned by Joe Wardell, seconded by Bev Reynolds.

Laurie Wardell

Secretary/Treasurer

Larry Lecappelain

Chair