



MINUTES
of the July 30, 2012
MANITOULIN-SUDBURY DSB BOARD MEETING
held via Conference Call

Present: Lou Addison, Sonja Flynn, Les Gamble, Dennis Golden, Bruce Killah, Derek Stephens, Mike Lehoux, Denis Turcot, Morgan Pitfield, Jack McMillan

Regrets : André Byham, David Leonard, Paul Moffatt, Louise Ross

Staff: Fern Dominelli, Michael Maclsaac, Connie Morphet, Melody Ouellette, Steve Broadhurst

1.0 CALL TO ORDER

Chair, Les Gamble, called the meeting to order at 10:00 a.m.

2.0 ADOPTION OF AGENDA

Chair, Les Gamble, asked if there were any additions to the agenda. No additions.

3.0 DECLARATIONS OF CONFLICT OF INTEREST

None declared.

4.0 CLOSED SESSION

Resolution No. 12- 64

MOVED BY: **Lou Addison**

SECONDED BY: **Bruce Killah**

BE IT RESOLVED THAT the Board move into closed session at 10:05 a.m.

Carried

Resolution No. 12- 65

MOVED BY: **Jack McMillan**

SECONDED BY: **Mike Lehoux**

BE IT RESOLVED THAT the Board adjourn this closed session at 10:25 a.m.

Carried

5.0 BUSINESS ARISING FROM CLOSED SESSION

During its Closed Session, the Board discussed Property and Human Resources issues.

Resolution No. 12 - 66

MOVED BY: **Jack McMillan**

SECONDED BY: **Morgan Pitfield**

WHEREAS the Manitoulin-Sudbury DSB by [Resolution 11-16](#) awarded the Request for Proposals for the construction of the Land Ambulance base in Foleyet to Smart Structures Corporation in the amount of \$375,527 plus applicable taxes in February 2011; and

WHEREAS Smart Structures Corporation withdrew its services as of June 8, 2012 without completing the construction of the Land Ambulance base in Foleyet; and

WHEREAS the Manitoulin-Sudbury DSB has reviewed the Foleyet EMS Base Construction – Issue Report indicating that DSB had negotiated a contract with Leo Santerre & Son Construction Ltd. for the completion of the Land Ambulance base in Foleyet.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board approve the Foleyet EMS Base Construction – Issue Report and authorize staff to action the recommendations contained within the report; and

FURTHER BE IT RESOLVED THAT the Board further approves an additional allocation of \$155,000 in order to complete the construction of the Land Ambulance base in Foleyet and other costs that may arise during construction; and

FURTHER BE IT RESOLVED THAT all funds required to for the acquisition of land and construction of the EMS Base in Foleyet be withdrawn from the DSB General Working Funds Reserve which is to be repaid over a 30-year period plus applicable interest.

Carried

6.0 Next Meeting – September 27, 2012

7.0 Adjournment

Resolution No. 12 - 67

MOVED BY: Morgan Pitfield

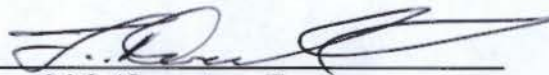
SECONDED BY: Lou Addison

BE IT RESOLVED THAT we do now adjourn at 10:30 a.m. until the next regular meeting to be held in, in the DSB's Espanola Mead Boulevard Board Room on September 27, 2012.

Carried



Chair



CAO (Secretary-Treasurer
of the Corporation)