



La Corporation de la Municipalité de / The Corporation of the Municipality of

ST.-CHARLES

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ST.-CHARLES ON

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MAY 18 2012

May 15th, 2012

Manitoulin-Sudbury DSB
210 Mead Blvd
Espanola, ON, P5E 1R9

Dear Sir/Madam,

At its regular meeting of May 14th, 2012 Council for the Corporation of the Municipality of St.-Charles passed resolution number 2012-143 which is self explanatory.

A copy of resolution 2012-143 is attached for your information.

Hoping this is satisfactory.

Regards,

Theresa Niemi
Clerk

cc. Municipality of Killarney
Municipality of French River
Municipality of Markstay-Warren
Sudbury East Municipal Association

THE CORPORATION OF THE MUNICIPALITY OF ST.-CHARLES

RESOLUTION

Moved by: Jackie Lafleur Signature NO: 2012-143
 Seconded by: Denis Turcot Signature DATE: May 14th, 2012

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles concurs with the letter from the Municipality of Markstay-Warren to the Manitoulin-Sudbury District Social Services Board (DSB) dated March 22nd, 2012 stating that Area #3 comprised of the municipalities of French River, Markstay-Warren, St.-Charles and Killarney be allowed full representation so that one of the municipalities do not lose their seat during a four year term of Council.

Carried Defeated

Paul Schoppmann
Signature Presiding Officer

| | <u>RECORDED VOTE</u> | | |
|---------------------------|----------------------|-------|--|
| | YEA | NAY | <input type="checkbox"/> <u>DECLARATION OF PECUNIARY INTEREST</u> |
| Councillor Leanne Dillon | _____ | _____ | <input type="checkbox"/> <u>CONFLICT OF INTEREST</u> _____ disclosed his/her (their) pecuniary interest(s), conflict of interest vacated his/her (their) seat(s), abstained from discussion and did not vote on this question. |
| Councillor Jackie Lafleur | _____ | _____ | |
| Councillor Jim Stankovich | _____ | _____ | |
| Councillor Denis Turcot | _____ | _____ | |
| Mayor Paul Schoppmann | _____ | _____ | |
| | | | _____ Clerk |