



**MANITOULIN-SUDBURY DISTRICT  
SOCIAL SERVICES ADMINISTRATION BOARD  
CONSEIL D'ADMINISTRATION DES SERVICES  
SOCIAUX DU DISTRICT DE MANITOULIN-SUDBURY**

**RESOLUTION 05-83**

DATE: September 22, 2005

MOVED BY: Mike Lehoux    SECONDED BY: Frank Gillis

WHEREAS the Board of the Directors of the C.A. MacMillan Non-Profit Housing Corporation has requested that divestment of the C.A. MacMillan building and assets to the Manitoulin-Sudbury DSSAB be explored; and

WHEREAS the Township of Sables-Spanish Rivers has by way of their Motion 02-04 supported the request of the C.A. MacMillan Board of Directors; and

WHEREAS the Manitoulin-Sudbury DSSAB Board of Directors, by way of its Resolution No. 04-16, resolved that its Administration be directed to explore the possibility of divestment of the C.A. MacMillan building and assets from the Township of Sables-Spanish Rivers to the Manitoulin-Sudbury DSSAB; and

WHEREAS its Administration has conducted the required exploration and has been advised by the Ministry of Municipal Affairs and Housing that ministerial consent to transfer 10 O'Neil Street in Webbwood, Ontario is granted subject to the following conditions:

- The project continue to operate according to the operational framework legislated by the SHRA and therefore separately from the public housing portfolio managed by the DSSAB;
- In consenting to this transfer the Ministry is not agreeing to pay for any legal fees incurred and it is understood that C.A. MacMillan Non-Profit Housing Corporation and the Township will pay for any of the mortgagee's legal work;

AND WHEREAS the DSSAB Property Committee is satisfied that its Administration's findings indicate that divestment under these conditions is acceptable and something the DSSAB should act on provided such is still the desire of the Township of Sables-Spanish Rivers;

BE IT RESOLVED THAT the Property Committee recommends to the Board of the Manitoulin-Sudbury DSSAB that it direct its Administration to proceed to inform the Township of Sables-Spanish Rivers that the DSSAB is prepared to proceed with the January 1, 2006 divestment of the C.A. MacMillan Non-Profit Housing Corporation to the DSSAB provided the Township of Sables-Spanish Rivers confirms that it wishes that the DSSAB proceed with such according to the terms stipulated by the Ministry of Municipal Affairs and Housing.

CARRIED

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*Original Signed by Chair*

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEST, PAT			KILLAH, BRUCE		
BIDAL, FERNAND			LEHOUX, MIKE		
BOURGEOIS, COLLIN			LOW, LAURIER		
CHÉNIER, RAY			ROHN, BUD		
FREEBORN, EARLE			STEPHENS, RICHARD		
GAMBLE, LESLIE			VAN ALSTINE, MAUREEN		
GILLIS, FRANK			VAN EVERY, DALE		