



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

RESOLUTION 08-28

DATE: March 27, 2008

MOVED BY: Jack McMillan

SECONDED BY: Dennis Golden

WHEREAS the audited financial statements for the operating year ended December 31, 2007 saw the DSSAB close the year with a working surplus of \$637,861;

BE IT HEREBY RESOLVED THAT \$37,354 be held in reserve to be issued to families in the Manitoulin and Sudbury Districts who will not be receiving this year's Winter Clothing & Back to School Allowances if the Ontario Government does not reconsider the decision to eliminate the funding of these two allowances to the children of otherwise eligible families in 2008; and

THAT A FURTHER \$200,507 be directed to the DSSAB's Working Reserve in order to bring it to the 15% that the Board, per Board policy, has resolved should stand at 15%; and

BE IT HEREBY FURTHER RESOLVED THAT the remaining \$400,000 be distributed to the DSSAB's member municipalities as per the apportionment formula in place in the year 2007.

CARRIED

Original Signed by Ray Chénier

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			KILLAH, BRUCE		
BROWN, GARY			LEHOUX, MIKE		
CHAYER, JEAN-MARC			LEONARD, DAVID		
CHÉNIER, J. RAYMOND			MacNEVIN, AL		
FREEBORN, EARLE			McMILLAN, JACK		
GAMBLE, LESLIE			PITFIELD, MORGAN		
GOLDEN, DENNIS			QUIBELL, SHELLEY		