



Conseil des Services du District de
Manitoulin-Sudbury
District Services Board

RESOLUTION 09-27

DATE: March 26, 2009

MOVED BY: J.M.Chayer

SECONDED BY: E. Freeborne

WHEREAS the draft audited financial statements for the operating year ended December 31, 2008 saw the DSSAB close the year with a working surplus of \$742,747;

BE IT HEREBY RESOLVED THAT \$44,612 be directed to the DSSAB's Working Reserve in order to bring it to the 15% that the Board has established; and

BE IT HEREBY FURTHER RESOLVED THAT the remaining \$698,135 be distributed to the DSSAB's member municipalities as per the apportionment formula in place in the year 2008.

CARRIED

Original Signed by Vice-Chair Gary Brown

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			WENBORNE, DEAN		
GOLDEN, DENNIS			QUIBELL, SHELLEY		