



RESOLUTION 10-80

DATE: June 24, 2010

MOVED BY: E. Freeborn

SECONDED BY: J. McMillan

WHEREAS the current CAO of the Board will not be returning to work due to his disability and illness; and

WHEREAS Fern Dominelli has been acting in the capacity of CAO for the Board since November 2009; and

WHEREAS Fern Dominelli has been employed with the Board in a senior management position since its inception in 1999; and

WHEREAS the Board has confidence in Mr. Dominelli's ability to perform the full scope of duties associated with the role of CAO;

BE IT THEREFORE RESOLVED THAT the Board wishes to appoint Mr. Dominelli to the Full-Time Permanent position of CAO for the Manitoulin-Sudbury District Services Board; and

BE IT FURTHER RESOLVED THAT the Board Chair shall offer the position to Mr. Dominelli at the second step of the salary grid for the CAO position and that an employment contract shall be executed and signed off by the Board Chair within 30 days of this Resolution.

CARRIED



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BROWN, GARY			LEONARD, DAVID		
CHENIER, J. RAYMOND			MacNEVIN, AL		
FREEBORN, EARLE			McMILLAN, JACK		
GAMBLE, LESLIE			PITFIELD, MORGAN		
GOLDEN, DENNIS			QUIBELL, SHELLEY		
KILLAH, BRUCE			TUOMI, MARGARET		
LEHOUX, MIKE			WENBORNE, DEAN		