



RESOLUTION 11-07

DATE: January 27, 2011

MOVED BY: D. Stephens SECONDED BY: B. Killah

WHEREAS the Manitoulin-Sudbury DSB has been in discussions with the Township of Sables-Spanish Rivers regarding the purchase of the EMS base in Massey; and

WHEREAS the Board previously authorized the CAO to make an offer to purchase the Massey EMS base and the Township of Sables-Spanish Rivers has agreed;

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board authorize the purchase of the EMS base located in Massey for \$95,000 plus applicable legal and other fees as required to complete the purchase; and

FURTHER BE IT RESOLVED THAT the Board authorize the CAO to complete the necessary upgrades to the Massey EMS base as outlined in the issue report to a maximum of \$40,000 which is not to be exceeded without further Board approval; and

FURTHER BE IT RESOLVED THAT that the funds required to complete these transactions will be withdrawn from the DSB General Working Funds Reserve which are to be repaid over a 10-year period plus applicable interest.



 CHAIR

CARRIED

| MEMBER | YEAS | NAYS | MEMBER | YEAS | NAYS |
|----------------|------|------|-----------------------|------|------|
| ADDISON, LOU | | | LEONARD, DAVID | | |
| BYHAM, ANDRE | | | MARTIN-CROSS, SHAWNDA | | |
| FLYNN, SONJA | | | McMILLAN, JACK | | |
| GAMBLE, LESLIE | | | PITFIELD, MORGAN | | |
| GOLDEN, DENNIS | | | ROHN, BUD | | |
| KILLAH, BRUCE | | | ROSS, LOUISE | | |
| LEHOUX, MIKE | | | STEPHENS, DEREK | | |