

RESOLUTION No. 11-17

DATE: February 24, 2011

MOVED BY: M. Lehoux

SECONDED BY: D. Golden

WHEREAS the Manitoulin-Sudbury DSB has authorized its CAO to bid on the purchase of the Chapleau Innovations Centre that was put up for public sale by the Township of Chapleau; and

WHEREAS the DSB submitted a bid of \$65,500 for the purchase of the Chapleau Innovations Centre located at 12 Birch Street East in Chapleau and;

WHEREAS the Township of Chapleau has confirmed that the DSB was the successful bidder;

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board authorize the purchase of the Innovations Centre located in Chapleau for \$65,500 plus the cost of the appraisal, applicable legal and other fees as required to complete the purchase; and

FURTHER BE IT RESOLVED THAT the funds required to complete these transactions will be withdrawn from the DSB General Working Funds Reserve which are to be repaid over a 10-year period plus applicable interest.

CARRIED

CHAI

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			MARTIN-CROSS, SHAWNDA		
FLYNN, SONJA			McMILLAN, JACK		
GAMBLE, LESLIE	- 24		PITFIELD, MORGAN		
GOLDEN, DENNIS			ROHN, BUD		
KILLAH, BRUCE			ROSS, LOUISE		
LEHOUX, MIKE			STEPHENS, DEREK		