



RESOLUTION 11-86

DATE: October 27, 2011

MOVED BY: J. McMillan

SECONDED BY: S. Martin-Cross

WHEREAS the Board has reviewed the ZOLL Road Safety and Tach West AVL System - Issue Report; and

WHEREAS in 2009 the Board had set aside a Land Ambulance Working Funds Reserve funded 50/50 by the MOHLTC and the DSB for the purchase of EMS equipment and the balance in this reserve is \$77,050;

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the [ZOLL Road Safety and Tach West AVL System - Issue Report](#) dated October 27, 2011; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the purchase of the Zoll Road Safety system and the Tach West AVL system; and

FURTHER BE IT RESOLVED THAT the Board approves the expenditure of \$77,050 from the Land Ambulance Working Funds Reserve for this purchase.

CARRIED

Leslie Gamble

CHAIR

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		