



**RESOLUTION 12-30**

DATE: March 22, 2012

MOVED BY: André Byham

SECONDED BY: Sonja Flynn

WHEREAS the Manitoulin-Sudbury DSB had previously reviewed the Road Safety Issue Report dated October 27, 2011 and approved same by Resolution 11-86 at the October 2011 meeting; and

WHEREAS the Board has now reviewed the Updated Road Safety Issue Report dated March 22, 2012; 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 rescind Resolution 11-86 approved at the October 27, 2011 Board meeting; and

FURTHER BE IT RESOLVED THAT the Board approves the Updated Road Safety Issue Report dated March 22, 2012; and

FURTHER BE IT RESOLVED THAT the Board approves the purchase of the all in one Road Safety system as recommended in the update report; 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 Gambel*  
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 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			PITFIELD, MORGAN		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			ROSS, LOUISE		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		