



RESOLUTION 12-76

DATE: September 27, 2012

MOVED BY: Morgan Pitfield

SECONDED BY: Lou Addison

WHEREAS Resolution 12-47 approved on May 24, 2012 states travel and accommodation expenses shall be the responsibility of the committee member's respective municipality.

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board Rescind Board Resolution 12-47 approved at the May 24, 2012; and

FURTHER BE IT RESOLVED THAT the Board approves the travel, meals, accommodation and Honorarium expenses for the DSB Board members attending the Ad-Hoc Committee on Board Representation.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU	Yea		LEONARD, DAVID	Yea	
BYHAM, ANDRE	Yea		McMILLAN, JACK	Yea	
FLYNN, SONJA	Yea		PITFIELD, MORGAN	Yea	
GAMBLE, LESLIE		Nay	MOFFATT, PAUL		Nay
GOLDEN, DENNIS		Nay	ROSS, LOUISE	Not Present	
KILLAH, BRUCE		Nay	STEPHENS, DEREK	Yea	
LEHOUX, MIKE	Yea		TURCOT, DENIS	Yea	