

## **RESOLUTION 13-46**

DATE: April 25, 2013

MOVED BY: Shawnda Martin-Cross

SECONDED BY: Paul Moffatt

WHEREAS the Manitoulin-Sudbury DSB Finance Committee reviewed the existing Finance Committee <u>Terms of Reference</u> and the Finance Committee is recommending changes to the Terms of Reference to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the changes to the Finance Committee <u>Terms of Reference</u> effective May 1, 2013.

Carried

Jedu Sant

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		