

RESOLUTION 13-68

DATE: June 27, 2013

MOVED BY: Mike Lehoux

SECONDED BY: André byham

WHEREAS the DSB Program Planning Committee has reviewed the Social Housing End of Operating Agreements - Issue Report; and

WHEREAS the Program Planning Committee is concerned with the long term financial impact the end of operating agreements will have on the DSB ability to properly maintain the existing Social Housing properties and our legislated requirements under the Housing Services Act; and

WHEREAS the Program Planning Committee is recommending that this issue be reviewed and addressed by the DSB Finance Committee during the annual budget deliberations.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>Social</u> <u>Housing End of Operating Agreements - Issue Report</u>; and

FURTHER BE IT RESOLVED THAT the DSB Board directs the Finance Committee to review the long term impacts of the Social Housing End of Operating Agreements and address the impact on the DSB's long term financial stability through the annual budget deliberations.

Carried

John Sand

C	HA	IR

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