



RESOLUTION 13-89

DATE: October 24, 2013

MOVED BY: Mike Lehoux

SECONDED BY: Shawnda Martin-Cross

WHEREAS the Finance Committee met on October 9, 2013 to review the Finance Committee Terms of Reference, Annual Budget Guidelines, 2014 Allocation of Program Support, 2013 Annual Reserves Report, and 2014 budget estimates; and

WHEREAS the Finance Committee reviewed the EMS staffing enhancements as outlined in the Updated EMS 5 Year Staffing Plan approved by the Board; and

WHEREAS the Finance Committee reviewed the recommendation to increase the contribution to the Social Housing Capital Reserve as outlined in the Social Housing End of Operating – Issue Report approved by the Board; and

WHEREAS the Finance Committee is recommending that, the Board implements the recommendations contained within these two reports as part of the 2014 Budget. These recommendations will increase the annual contribution to the Social Housing Capital Reserve and implement Option 2 within the EMS 5 Year Staffing Plan, which would see the staffing at the Massey and Noëlville EMS bases move to a 10/10/4 staffing pattern as recommended by the Program Planning Committee.

WHEREAS the Finance Committee is recommending to the Board that it adopt the 2014 Operating Budget as presented.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves 2014 Operating Budget in the amount of **\$27,545,717** gross and municipal share in the amount of **\$11,010,420** which represents an increase of **\$214,778** or **1.99%** in the municipal share; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the 2014 Allocation of Program Support.

Carried



 CHAIR

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		