

RESOLUTION 14-35

DATE: April 24, 2014

MOVED BY: Jack McMillan

SECONDED BY: Mike Lehoux

BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accept receipt of the <u>Audited Financial Statement</u> for the year ended December 31, 2013, as prepared by the Freelandt, Caldwell, and Reilly Accountants.

Carried

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK	7.77155-2515-252	
PITFIELD, MORGAN	6.		MARTIN-CROSS, SHAWNDA		
GAMBLE, LESLIE			MOFFATT, PAUL		
GOLDEN, DENNIS			LOVELACE, EDGAR		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE		-	TURCOT, DENIS		