



## RESOLUTION 14-76

DATE: October 23, 2014

MOVED BY: Derek Stephens

SECONDED BY: Jack McMillan

WHEREAS the Finance Committee met on October 8, 2014 to review the Finance Committee Terms of Reference, Annual Budget Guidelines, 2015 Allocation of Program Support, 2014 Annual Reserves Report, and 2015 budget estimates; and

WHEREAS the Finance Committee reviewed the Updated EMS 5 Year Staffing Plan and the Social Housing End of Operating – Issue Report and is recommending the Board implement the recommendations contained within these reports as part of the 2015 Budget. These recommendations will increase the annual contribution to the Social Housing Capital Reserve and continue to move forward with the EMS 5 Year Staffing Plan, which would see the staffing at the Killarney, Gogama and Foleyet EMS bases move to 10/14 staffing pattern as recommended by the Program Planning Committee; and

WHEREAS the 2015 Budget **without** any EMS **enhancements** would have resulted in a decrease of \$14,387 or -0.13%; and

WHEREAS the Finance Committee is recommending to the Board that it adopt the 2015 Operating Budget with the enhancements to EMS which results in an Municipal Share increase of \$269,843 or 2.45%; and

WHEREAS TWOMO makes up part of the Municipal Share and is 100% provincially funded, the portion of the 2015 increase attributed to TWOMO is \$174,800 or 1.59%; and

WHEREAS the 18 Organized Municipalities will be responsible for the remaining 2015 Municipal Share increase of \$95,043 or 0.86%.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the 2015 Allocation of Program Support; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves the 2015 Operating Budget in the amount of **\$30,525,483** gross and municipal share in the amount of **\$11,280,264** which represents an increase of **\$269,843 or 2.45%** in the municipal share. This represents a **\$174,800 or 1.59%** increase in the TWOMO Municipal Share and the Organized Municipal Share increase is **\$95,043 or 0.86%**.

**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		