



RESOLUTION 14-77

DATE: October 23, 2014

MOVED BY: Bruce Killah

SECONDED BY: Ted Lovelace

WHEREAS the Manitoulin-Sudbury District Services Board has requested proposal for the DSB audit services in accordance with DSB Policy B.3.06 Tendering Audit Financial and Insurance; and

WHEREAS the Request for Proposals on Audit Services was advertised and distributed to local accounting firms with a closing date of Oct 17, 2014; and

WHEREAS the DSB Finance Committee have reviewed the proposals submitted and are recommending the firm of Freelandt, Caldwell Reilly.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board approves the appointment of Freelandt, Caldwell Reilly as the DSB auditors based on the proposal submitted.

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		