



**RESOLUTION 14-79**

DATE: October 23, 2014

MOVED BY: Paul Moffatt

SECONDED BY: Lou Addison

WHEREAS the DSB Finance Committee has reviewed the Board Computer Policy - Issue Report.

WHEREAS the Finance Committee is recommending Option 3 to the Board for Internet Connectivity; and

WHEREAS the Finance Committee is recommending to the Board that printers no longer be purchased for Board Members.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board accepts the recommendations of the Finance Committee and approves the Board Computer Policy - Issue Report, along with approving Option 3 for Internet Connectivity and directs staff to action the recommendations contained within the report; and

FURTHER BE IT RESOLVED THAT the Board cease the practice of purchasing printers for Board members.

**Carried**

*Leslie Jamble*

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		