



## RESOLUTION 15-80

DATE: October 22, 2015

MOVED BY: Jim Rook

SECONDED BY: Al MacNevin

WHEREAS the Finance Committee met on October 7, 2015 to review the [Finance Committee Terms of Reference](#), [Annual Budget Guidelines](#), [2016 Allocation of Program Support](#), [2015 Annual Reserves Report](#), and 2016 budget estimates; and

WHEREAS the Finance Committee reviewed the [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 2016 Budget. These recommendations will increase the annual contribution to the Social Housing Capital Reserve and EMS staffing enhancement by adding a half time Paramedic Response Unit (PRU) in Espanola as recommended by the Program Planning Committee in May 2015; and

WHEREAS the Finance Committee has reviewed the Revised Annual Budget Guidelines and the EMS Vehicle Capital Reserve - Issue Report and is recommending approval of same to the Board and;

WHEREAS the 2016 Budget **without** any EMS **enhancements** would have resulted in an increase of **\$2,027 or 0.02%**; and

WHEREAS the Finance Committee is recommending to the Board that it adopt the 2016 Operating Budget with the enhancements to EMS which results in a Municipal Share increase of **\$150,497 or 1.47%**.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the [2016 Allocation of Program Support](#); and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves the revised [Annual Budget Guidelines](#) effective October 1, 2015 and;

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves [EMS Vehicle Capital Reserve - Issue Report](#) and directs staff to action the recommendations contained within the report and;

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves the [2016 Operating Budget](#) in the amount of **\$31,874,087** gross and municipal share in the amount of **\$10,380,138** which represents an increase of **\$150,497** or **1.47%** in the municipal share.

**Carried**

*Leslie Gamble*

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CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			MACNEVIN, AL		
FALLDIEN, LAURIER			MEIKLEHAM, STEWART		
GAMBLE, LESLIE			PICHE, RON		
KILLAH, BRUCE			ROOK, JIM		
LEONARD, DAVID			RUSSELL, ERIC		
LEVESQUE, MICHAEL			WENBORNE, DEAN		
LOVELACE, EDGAR			WHYNOTT, NED		