

RESOLUTION 16-42

DATE: May 26, 2016

MOVED BY: Al MacNevin

SECONDED BY: Ted Lovelace

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2016 Annual Report on Reserves.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>2016 Annual Report on Reserves</u> and authorizes staff to action the recommendations contained with the report.

Carried

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			SCHOPPMANN, PAUL	7	
LOVELACE, EDGAR			WHYNOTT, NED		