

## **RESOLUTION 17-40**

DATE: May 25, 2017

MOVED BY: Bill Baker

SECONDED BY: Paul Schoppmann

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2017 Annual Report on Reserves.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the 2017 Annual Report on Reserves and authorizes staff to action the recommendations contained with the report.

Carried

Lesle Gamll

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		
LOVELACE, EDGAR			WHYNOTT, NED		