

## **RESOLUTION 17-59**

DATE: September 28, 2017

MOVED BY: Vern Gorham

SECONDED BY: Bill Baker

WHEREAS the Property Committee has reviewed the 347 Second Avenue Tender - Issue Report and is recommending approval of this report to the Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Property Committees recommendation and approves the <u>347</u> <u>Second Avenue Tender - Issue Report</u> and directs staff to action the recommendations contained within the report.

Carried

Sester Semble

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BAKER, BILL			LEVESQUE, MICHAEL		
DUFOUR, RAY			LOVELACE, EDGAR		
DUPLESSIS, KEN			MACNEVIN, AL		
GAMBLE, LESLIE			RUSSELL, ERIC		
GORHAM, VERN			SCHOPPMANN, PAUL		
KILLAH, BRUCE			WENBORNE, DEAN		
LEONARD, DAVID			WHYNOTT, NED		