



**RESOLUTION 17- 70**

DATE: October 26, 2017

MOVED BY: Dean Wenborne

SECONDED BY: Paul Schoppmann

WHEREAS the Finance Committee met on October 5, 2017 to review the [Finance Committee Terms of Reference](#), Revised Annual Budget Guidelines, 2018 Allocation of Program Support, 2017 Revised Annual Report on Reserves, and 2018 Budget estimates; and

WHEREAS the Finance Committee is recommending approval of the Revised Annual Budget Guidelines, 2018 Allocation of Program Support, 2017 Revised Annual Report on Reserves and 2018 Budget estimates; and

WHEREAS the Finance Committee is recommending to the Board that it adopt the 2018 Operating Budget with the enhancements to Paramedic Services which results in a Municipal Share decrease of **\$84,340 or -0.81%**.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the [2018 Allocation of Program Support](#), the [2017 Revised Annual Report on Reserves](#) and the [Revised Annual Budget Guidelines](#) effective October 1, 2017; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves the [2018 Operating Budget](#) in the amount of **\$35,932,330** gross and municipal share in the amount of **\$10,337,824** which represents a reduction of **\$84,340 or -0.81%** in the municipal share.

  
 CHAIR

**Carried**

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		