



RESOLUTION 18-08

DATE: January 25, 2018

MOVED BY: Vern Gorham

SECONDED BY: Dean Wenborne

WHEREAS the Manitoulin-Sudbury DSB Board approved [Resolution #17-59](#) in September 2017, that directed staff to action the recommendations in the [347 Second Avenue Tender - Issue Report](#); and

WHEREAS the 347 Second Avenue Tender – Issue Report estimated the cost of renovations to be \$162,295 plus applicable taxes; and

WHEREAS the Manitoulin-Sudbury DSB Board reviewed the 347 Second Avenue Construction Completion - Issue Report which contains the final costs of construction at \$162,314 and the Board is recommending approval of this report.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the [347 Second Avenue Construction Completion – Issue Report](#) and directs staff to action the recommendations contained within the report; and

FURTHER BE IT RESOVED THAT the Manitoulin-Sudbury DSB direct staff to transfer the total cost of the renovations to a maximum of \$162,314 from the Working Fund Reserve in the 2017 year-end.

Carried



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