



**RESOLUTION 18-17**

DATE: February 22, 2018

MOVED BY: David Leonard

SECONDED BY: Al MacNevin

WHEREAS the Program Planning Committee has reviewed the Road Safety and Electronic Patient Call Reporting - Issue Report and recommends approval to the Board.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the Road Safety and Electronic Patient Call Reporting - Issue Report and;

FURTHER BE IT RESOLVED that the Manitoulin-Sudbury DSB approve the transfer of \$144,200 from the DSB Working Funds Reserve to pay for the one-time costs associated with the implementation.

**Carried**

*Leslie Gamble*  
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 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
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