



RESOLUTION 18-40

DATE: May 24, 2018

MOVED BY: Bruce Killah

SECONDED BY: Dean Wenborne

WHEREAS the Board directed the Strategic Planning Committee to look at the need for a new Strategic Plan for the DSB; and

WHEREAS the Strategic Planning Committee is recommending the following to the Board:

- The new Board in 2019 develop a 4-year Strategic Plan to match their term on the DSB Board
- The Plan once developed should be reviewed annually
- A 2-day Strategic Planning session be held in June 2019
 - The first day be dedicated to hearing from municipalities and each of the 18-member municipalities will be invited to send their Mayor or designate and one staff person
 - The new DSB Board would participate in both days
 - The second day be set aside for the new DSB Board to finalize the 4 Year Strategic Plan
 - The Finance Committee be directed to include \$10,000 in the 2019 budget in order to facilitate development of the Strategic Plan.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Strategic Planning Committee recommendations and approves the development of a 4-Year Strategic Plan as stated in this resolution and directs staff to action these recommendations.

Carried

Leah Gamble

CHAIR

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			ROOK, JIM		