



## RESOLUTION 18-83

DATE: October 25, 2018

MOVED BY: Vern Gorham

SECONDED BY: Al MacNevin

WHEREAS the Finance Committee met on October 10, 2018 to review the [Finance Committee Terms of Reference, Annual Budget Guidelines](#), 2019 Allocation of Program Support, revised 2018 Annual Report on Reserves, and 2019 Budget estimates; and

WHEREAS the current Finance Committee is recommending to the new Board the approval of the 2019 Allocation of Program Support, revised 2018 Annual Report on Reserves and 2019 Budget estimates.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the [2019 Allocation of Program Support](#), the [Revised 2018 Annual Report on Reserves](#) effective October 1, 2018; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendations and approves the 2019 Operating Budget in principle; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB recommends to the incoming Board that it accept the Finance Committee and the Boards recommendation to adopt the [2019 Operating Budget](#) in the amount of **\$37,542,988** gross and municipal share in the amount of **\$10,454,428** which represents an increase of **\$116,604** or **1.13%** in the municipal share.

**Carried**

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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		