

RESOLUTION 19-44

DATE: May 23, 2019

MOVED BY: Ned Whynott SECONDED BY: Jim Rook

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2019 Annual Report on Reserves.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>2019 Annual Report on Reserves</u> and authorizes staff to action the recommendations contained with the report.

Leolie Sand CHAIR

| MEMBER | YEAS | NAYS | MEMBER | YEAS | NAYS |
|----------------|------|------|----------------------|------|------|
| BEER, JILL | | | LEVESQUE, MICHAEL | | |
| GAMBLE, LESLIE | | | MALETTE, RICHARD | | |
| GORHAM, VERN | | | ROOK, JIM | | |
| HAM, DAVID | | | SANTI, DAVID | | |
| HAYDEN, ARTHUR | | | STEPHENS, RICHARD | | |
| KILLAH, BRUCE | | | VAN ALSTINE, MAUREEN | | |
| LEONARD, DAVID | | | WHYNOTT, NED | | |