



RESOLUTION 19-73

DATE: October 24, 2019

MOVED BY: Ned Whynott

SECONDED BY: David Ham

WHEREAS the Finance Committee met on October 9, 2019 to review the [Finance Committee Terms of Reference, Annual Budget Guidelines, 2020 Allocation of Program Support, Revised 2019 Annual Report on Reserves, and 2020 Budget estimates](#); and

WHEREAS the Finance Committee is recommending to the Board the approval of the 2020 Allocation of Program Support, revised 2019 Annual Report on Reserves and 2020 Budget estimates.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the [2020 Allocation of Program Support](#), the [Revised 2019 Annual Report on Reserves](#) effective October 1, 2019; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the recommendation of the Finance Committee and approves the [2020 Operating Budget](#) in the amount of **\$38,386,053** gross and municipal share in the amount of **\$10,611,247** which represents an increase of **\$156,819** or **1.5%** in the municipal share.



 CHAIR

Carried

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		