



RESOLUTION 20-31

DATE: April 23, 2020

MOVED BY: Arthur Hayden

SECONDED BY: David Santi

WHEREAS pursuant to section 20 of the [DSB procedural by-law](#) all Board Members were given 21 days' notice on April 1, 2020 to amend the by-law; and

WHEREAS the Manitoulin-Sudbury DSB has reviewed the revisions to Policy B.2.01 Board Procedural By-Law within the General Administration Policy and Procedure Manual.

THEREFORE BE IT RESOLVED THAT the Board approves the revisions to [Policy B.2.01 Board Procedural By-Law](#); and

FURTHERMORE BE IT RESOLVED that the Board approves the by-law as amended retroactively to March 17, 2020 the first day the province of Ontario declared a state of Emergency in relation to COVID-19 Pandemic.

Carried




 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL	*		LOVELACE, EDGAR	*	
GAMBLE, LESLIE	*		SCHOPPMANN, PAUL	*	
GORHAM, VERN	*		ROOK, JIM	*	
HAM, DAVID	*		SANTI, DAVID	*	
HAYDEN, ARTHUR	*		STEPHENS, RICHARD	Not Present	
KILLAH, BRUCE	*		VAN ALSTINE, MAUREEN	*	
LEVESQUE, MICHAEL	*		WHYNOTT, NED	*	