

RESOLUTION 21-09

DATE: January 28, 2021

MOVED BY: Richard Stephens

SECONDED BY: Kevin Burke

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the <u>Treatment of Power Dam Grant Revenue report</u> provided by the Town of Espanola, the Power Dam – Issue Report and the 2021 Apportionment.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>Power Dam – Issue Report</u> and reaffirms the <u>2004 Resolution #04-110</u> that power dam revenues be included in the apportionment formula and that the Board agrees with the current calculation of power dam revenues included in the current apportionment formula.

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χ.	CHAIR	

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN		2	SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		9
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		