

## **RESOLUTION 21-11**

**DATE:** January 28, 2021

MOVED BY: Paul Schoppmann SECONDED BY: Maureen VanAlstine

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the Severance Actuarial Report prepared by Mondelis Actuarial Services Corp.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the <u>Severance Actuarial Report</u> and directs staff to action the recommendations contained within the report.

Carried

CHAIR SALLA

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		10-
BURKE, KEVIN			MALETTE, RICHARD		
GORHAM, VERN		×.	SANTI, DAVID		
HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		