

## **RESOLUTION 21-49**

DATE: May 27, 2021

MOVED BY: Vern Gorham

SECONDED BY: Maureen Van Alstine

WHEREAS the Manitoulin-Sudbury DSB has discussed the order of magnitude costing provided by the Yallowega Bélanger Salach Architecture and Housing Services Corporation staff in camera; and

WHEREAS the Manitoulin-Sudbury DSB has considered the options provided by the CAO in conjunction with Yallowega Bélanger Salach Architecture and Housing Services Corporation staff.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB directs the CAO to continue moving forward with the design and tender portion of the work required for the new Seniors Community Housing Build in the Town of Northeastern Manitoulin and the Islands; and

FURTHER BE IT RESOLVED THAT that the CAO be authorized to remove the required funds from the DSB Building Capital Fund Reserve to move forward with the design and tender portion of the work; and

FURTHER BE IT RESOLVED THAT that the CAO return to the Board for a decision once tenders are reviewed and analysed.

Bruce Killah

Carried

		NAVO			NAXO
MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
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BURKE, KEVIN			MALETTE, RICHARD		
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HAM, DAVID			SCHOPPMANN, PAUL		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEVESQUE, MICHAEL			WHYNOTT, NED		

CHAIR