



RESOLUTION 21-45

DATE: May 26, 2021

MOVED BY: Richard Malette

SECONDED BY: Maureen Van Alstine

BE IT RESOLVED THAT the Board move into closed session at 10:03 a.m.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-46

DATE: May 26, 2021

MOVED BY: Kevin Burke

SECONDED BY: David Ham

BE IT RESOLVED THAT the Board adjourn this closed session at 11:20 a.m.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-47

DATE: May 27, 2021

MOVED BY: Ned Whynott

SECONDED BY: Richard Malette

BE IT RESOLVED THAT the Board move into closed session at 9:37 a.m.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-48

DATE: May 27, 2021

MOVED BY: Kevin Burke

SECONDED BY: Paul Schoppmann

BE IT RESOLVED THAT the Board adjourn this closed session at 10:01 a.m. and move to the regular Manitoulin-Sudbury DSB Board meeting.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



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

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-50

DATE: May 27, 2021

MOVED BY: Art Hayden

SECONDED BY: David Santi

BE IT RESOLVED THAT the Agenda be adopted.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-51

DATE: May 27, 2021

MOVED BY: Mike Levesque

SECONDED BY: Richard Stephens

BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accept receipt of the [Audited Financial Statement](#) for the year ended December 31, 2020, as prepared by the Freelandt, Caldwell, and Reilly Accountants.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-52

DATE: May 27, 2021

MOVED BY: Kevin Burke

SECONDED BY: Vern Gorham

BE IT RESOLVED THAT the minutes of the [April 22, 2021](#) Board meetings be approved as presented.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-53

DATE: May 27, 2021

MOVED BY: David Santi

SECONDED BY: Ned Whynott

BE IT RESOLVED THAT the [2021 CAO First Quarter Activity](#) Report be approved as presented.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-54

DATE: May 27, 2021

MOVED BY: Paul Schoppmann

SECONDED BY: Mike Levesque

BE IT RESOLVED THAT the 2021 [First Quarter Unaudited Financial Report](#) be approved as presented.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-55

DATE: May 27, 2021

MOVED BY: Richard Stephens

SECONDED BY: David Ham

WHEREAS the Manitoulin-Sudbury DSB Board has reviewed the 2021 Annual Report on Reserves.

THEREFORE BE IT RESOLVED that the Manitoulin-Sudbury DSB approves the [2021 Annual Report on Reserves](#) and approves the recommendations contained within the report.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-56

DATE: May 27, 2021

MOVED BY: Ted Lovelace

SECONDED BY: Art Hayden

WHEREAS the Board has reviewed the [Revised Audited Fourth Quarter Financial Report](#) and the [2020 Audited Financial Statements](#) which recorded a surplus of \$340,795; and

WHEREAS the Board by [Resolution # 02-97](#) dated May 23, 2002 has approved a Working Funds Reserve to a maximum of 15% of the municipal share of annual operating budget, which based on the 2021 operating budget of \$10,664,361 would be a maximum of \$1,599,654; and

WHEREAS the DSSAB legislation allows 15% of gross estimated costs to determine the maximum working funds reserve in consideration of the fact that the Board expends gross funds prior to receiving any offsets from provincial grants, cost sharing and municipal levies. According to legislation and based on the 2021 operating budget of \$40,252,248, the working reserve should not exceed 15% or \$6,037,837; and

WHEREAS due to the current COVID-19 pandemic and the unknown future costs, staff are recommending that the Board follow the DSSAB legislation during the COVID19 pandemic by allowing the gross expenditure calculation to determine the upper limit of the working reserve.

THEREFORE BE IT RESOLVED THAT the Board approves the Revised Audited Fourth Quarter Financial Report; and

FURTHER BE IT RESOLVED THAT during the COVID19 pandemic, the calculation of the DSB Reserve upper limit will follow the DSSAB legislation which allows for reserves at 15% of the gross operating budget; and

FURTHER BE IT RESOLVED THAT 2020 the Municipal Surplus in the amount of \$340,795 be transferred to the DSB Building Capital Fund Reserve specifically dedicated to the new construction of Seniors Community Housing in the Town of Northeastern Manitoulin and the Islands.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		



RESOLUTION 21-57

DATE: May 27, 2021

MOVED BY: Maureen Van Alstine SECONDED BY: Ned Whynott

BE IT RESOLVED THAT we do now adjourn at 11:08 a.m. until the next regular meeting to be held on June 24, 2021.

Carried

Bruce Killah

CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LOVELACE, EDGAR		
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		