



RESOLUTION 12-05

DATE: January 26, 2012

MOVED BY: David Leonard SECONDED BY: Morgan Pitfield

BE IT RESOLVED THAT the following persons shall have signing authority for the Manitoulin-Sudbury District Services Board, effective as of this date:

Board Member	Les Gamble
Board Member	Mike Lehoux
Board Member	Jack McMillan
Chief Administrative Officer	Fern Dominelli
Director of Finance & Administration	Connie Morphet
Director of Integrated Social Services	Donna Moroso
Chief of Emergency Medical Services	Mike MacIsaac
Information Systems Manager	Iain Stephen

FURTHER BE IT RESOLVED THAT each cheque be signed by two of the above-named persons, and as per the dictates of existing Board [3.03 Financial Approval Policy](#). **Carried**



 CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
ADDISON, LOU			LEONARD, DAVID		
BYHAM, ANDRE			McMILLAN, JACK		
FLYNN, SONJA			PITFIELD, MORGAN		
GAMBLE, LESLIE			ROHN, BUD		
GOLDEN, DENNIS			ROSS, LOUISE		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		