



**RESOLUTION 12-08**

DATE: January 26, 2012

MOVED BY: Lou Addison

SECONDED BY: Mike Lehoux

WHEREAS DSB policy [B.1.04 Information Technology Disposal Policy](#) was originally created in July 2010 to deal specifically with the disposal Information Technology items; and

WHEREAS DSB policy [B.3.04 Tangible Capital Assets](#) was revised in July 2011 to include a process for the disposal of DSB assets including Information Technology equipment.

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board rescind DSB Policy [B.104 Information Technology Disposal Policy](#) contained within the General Administration Manual effective February 1st, 2012; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board approves the revised DSB policy [B.3.04 Tangible Capital Assets](#) contained within the General Administration Manual effective February 1st, 2012; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board acknowledges its awareness of the changes being made to the (Administrative) Procedures contained within Policy B.3.04 mentioned above.

**Carried**

  
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 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		