



**RESOLUTION 12-103**

DATE: November 22, 2012

MOVED BY: David Leonard

SECONDED BY: Jack McMillan

WHEREAS the Board approved [Resolution # 12-93](#) at the October 25, 2012 Board meeting which established an ad hoc committee comprised of a member from each of the seven (7) jurisdictions that are represented in our catchment area to study the DSB Board representation effective June 18, 2012 ; and

WHEREAS the committee members were instructed that they shall obtain input from any and all municipalities who do not have a representative sitting on the committee; and

WHEREAS the Ad-Hoc committee has now concluded its review of the DSB representation model and is not recommending any changes to the current model at this time.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board accepts the Ad-Hoc Committee's recommendation and agrees that no changes to the DSB representation model will be made at this time.

**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			MOFFATT, PAUL		
GOLDEN, DENNIS					
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		