

## **RESOLUTION 12-22**

DATE: February 23, 2012

MOVED BY: Sonja Flynn

SECONDED BY: Morgan Pitfield

WHEREAS the Manitoulin-Sudbury DSB approved Board Resolution 11-98 at the November 24, 2011 Board meeting dealing with the French River Health & Housing Co-operative's Business Plan for the construction of 34 affordable Senior/Supportive in the Municipality of French River.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB Board approves the French River Health & Housing Co-operative's application for funding to develop 34 affordable Senior/Supportive housing units, as presented in their business plan, subject to receiving an additional allocation of \$3,960,000 from the Ministry of Municipal Affairs and Housing under the Investment in Affordable Housing Program; and

FURTHER BE IT RESOLVED THAT this resolution be forwarded to the Ontario Minister of Municipal Affairs and Housing, the Federal Minister responsible for Canada Mortgage and Housing Corporation and the French River Health & Housing Co-operative.

Carried

Jan Galla 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		