



RESOLUTION 12- 60

DATE: June 28, 2012

MOVED BY: Jack McMillan

SECONDED BY: André Byham

WHEREAS the Manitoulin-Sudbury DSB held its Annual General Meeting in Killarney on May 23, 2012 and;

WHEREAS 19 municipal representatives attended the Annual General Meeting, representing 12 of 18 member municipalities and;

WHEREAS 13 of the 19 municipal representatives completed the AGM evaluation in which they were asked: "How often do you feel the DSB should bring all municipalities together to host its general meeting?" and;

WHEREAS the results of the survey varied from annually, bi-annually and every four years and;

WHEREAS the Manitoulin-Sudbury has hosted 4 Annual General Meetings since its inception in 1999.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB will rename the "Annual General Meeting" to "General Meeting" and bring all member municipalities together for a General Meeting when deemed most appropriate by the Board.

Carried



 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			ROSS, LOUISE		
KILLAH, BRUCE			STEPHENS, DEREK		
LEHOUX, MIKE			TURCOT, DENIS		