



**RESOLUTION 12- 61**

DATE: June 28, 2012

MOVED BY: Morgan Pitfield

SECONDED BY: Dennis Golden

BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board approves policy B.2.19 Terms of Reference for the Ad-hoc Board Representation Committee contained within the General Administration Manual effective June 18, 2012.

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