



RESOLUTION 12-91

DATE: October 25, 2012

MOVED BY: Mike Lehoux

SECONDED BY: Morgan Pitfield

WHEREAS the Finance Committee met on October 9, 2012 to review the [Finance Committee Terms of Reference](#), [Annual Budget Guidelines](#), [Allocation of Program Support](#), [Annual Reserves Report](#) and 2013 budget estimates; and

WHEREAS the Finance Committee is recommending changes to the Annual Budget Guidelines, 2013 Allocation of Program Support and creation of a Health Benefits Reserve within the Annual Report on Reserves; and

WHEREAS the Finance Committee deliberated on the staffing enhancement for the Massey EMS base which is part of the [5-Year EMS Staffing Plan](#) approved by the Board; and

WHEREAS the total 2013 Budget as presented would have seen an increase of \$329,471 or 3.12% to the municipal share which included the Massey EMS staffing enhancement in the amount of \$96,000; and

WHEREAS the Finance Committee is recommending that the Board postpone the EMS Staffing enhancement at this time and further recommends that the Program Planning Committee be directed to re-visit the EMS 5-Year Staffing Plan in 2013; and

WHEREAS the Finance Committee is recommending to the Board that it adopt the 2013 Operating Budget in the amount of \$25,553,620 gross and municipal share in the amount of \$10,795,642 which represents an increase of \$233,471 or 2.21% in the municipal share.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation to postpone the Massey EMS Staffing enhancement at this time and directs the Program Planning Committee to re-visit the [EMS 5-Year Staffing Plan](#) in 2013; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the 2013 Operating Budget in the amount of \$25,553,620 gross and municipal share in the amount of \$10,795,642 which represents an increase of \$233,471 or 2.21% in the municipal share; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the changes to Policy [B.3.01 Annual Budget Guidelines](#) and the [2013 - Allocation of Program Support](#) document; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB accepts the Finance Committee's recommendation and approves the revised [Annual Reserves Report](#) which includes the creation of a Health Benefits Reserve to a maximum of \$50,000 effective the 2012 Budget year.

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 | | |