



RESOLUTION 12-93

DATE: October 25, 2012

MOVED BY: Morgan Pitfield

SECONDED BY: Lou Addison

WHEREAS the Board approved [Resolution # 12-76](#) at the September 27, 2012 rescinded Board [Resolution # 12-47](#) approved at the May 24, 2012 meeting; and

WHEREAS Board [Resolution # 12-47](#) approved the establishment of the Ad-hoc Committee on Board Representation.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board establish 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

FURTHER BE IT RESOLVED THAT the committee members be instructed that they shall obtain input from any and all municipalities who do not have a representative sitting on the committee; and

FURTHER BE IT RESOLVED THAT the Manitoulin-Sudbury DSB approves the revised 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

Leslie Gamble

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		