



RESOLUTION 12- 99

DATE: November 22, 2012

MOVED BY: Derek Stephens

SECONDED BY: Sonja Flynn

WHEREAS the Board accepted Louise Ross's resignation from the DSB Board by [Resolution # 12-87](#) approved at the October 2012 Board meeting; and

WHEREAS the Board directed the CAO to take the appropriate steps to fill the position; and

WHEREAS the CAO has contacted Edgar Lovelace who ran for election in the TWOMO area in 2010 and he has confirmed that he is interested in representing TWOMO on the DSB Board; and

WHEREAS Edgar Lovelace has confirmed that he resides in Dawson Township on Manitoulin Island which is an unorganized township and therefore he qualifies to serve as a TWOMO representative on the DSB Board.

THEREFORE BE IT RESOLVED THAT the Manitoulin-Sudbury District Services Board appoints Edgar Lovelace as DSB Board member representing TWOMO Area 7 within the Manitoulin-Sudbury DSB.

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