

APPROVED

MINUTES

The Special Meeting of the Board

Wednesday, February 28, 2024

7:30 p.m.

A Joint Meeting of the Durham District School Board and the Durham Catholic District School Board was held on this date regarding the Education Development Charges Successor Bylaw.

1. Call to Order:

Roll Call: Vice Chair Deb Oldfield

The Vice Chair called the meeting to order at 7:34 p.m.

Members Present: Trustees Michelle Arseneault, Tracy Brown, Donna Edwards, Kelly Miller, Carolyn Morton, Deb Oldfield, Christine Thatcher (virtual), Student Trustees Ben Cameron, Kayla Hoare (virtual)

Regrets: Trustees Emma Cunningham, Stephen Linton, Shailene Panylo, Jill Thompson, Linda Stone, Student Trustee Neha Kasoju

Officials Present: Director of Education and Secretary to the Board Camille Williams-Taylor, Associate Director David Wright, Executive Lead Robert Cerjanec, General Counsel Patrick Cotter (virtual), Head of Facilities Services Lisa Bianca, Manager of Property and Planning Lygia Dallip, Senior Manager of Facilities Services Lindsay Wells

Recording Secretary: Gillian Venning

3. Declarations of Interest

There were no declarations of interest at this time.

4. Adoption of Agenda

2024:SB03

MOVED by Trustee Carolyn Morton

SECONDED by Trustee Tracy Brown

THAT THE AGENDA BE APPROVED.

CARRIED

5. Opening Remarks

The Chair of the Durham Catholic District School Board shared that during this public meeting two consultants will provide an overview of the process and methodology supporting the proposed charges. Legal counsel will provide an overview of the EDC by-laws, which are found in the Background Studies.

6. Presentations

Cynthia Clarke, Quadrant Advisory Group Limited and Brad Teichman, Overland LLP delivered a presentation outlining the proposed successor By-Law that will be considered at the Board meeting of April 15, 2024. The presentation including information on background studies undertaken towards development of the provisions of the new By-Law, applicable legislation to be considered, and projected future impacts of the By-Law once it comes into effect.

Trustee questions were answered.

7. Public Delegations

Delegates were invited to speak. There were no delegates present.

8. Closing Remarks

The Vice Chair noted that presentations from consultants along with background study documentation will be circulated to the Board of Trustees.

9. Closing Prayer

The Chair of the Durham Catholic District School Board delivered the closing prayer.

10. Adjournment

2024:SB04
MOVED by Trustee Carolyn Morton
Seconded by Trustee Donna Edwards

THAT THE MEETING DOES NOW ADJOURN.

CARRIED

The meeting adjourned at 8:22 p.m.



Chair



Secretary