

OUR MISSION

*The Toronto Catholic District School Board is an inclusive learning community uniting home, parish and school and rooted in the love of Christ.
We educate students to grow in grace and knowledge to lead lives of faith, hope and charity.*

OUR VISION

At Toronto Catholic we transform the world through witness, faith, innovation and action.



MINUTES OF THE EDUCATION DEVELOPMENT CHARGES (EDC) MEETING PUBLIC SESSION

THURSDAY, OCTOBER 11, 2018

PRESENT:

Trustees:

J. A. Davis, Chair
G. Tanuan, Vice Chair
A. Andrachuk
N. Crawford
M. Del Grande – via Teleconference
A. Kennedy
J. Martino
S. Piccininni
B. Poplawski
M. Rizzo

Staff:

R. McGuckin
D. Koenig
L. Noronha
T. Robins
A. Della Mora
S. Camacho
M. Loberto
J. Yan

S. Harris, Recording Secretary
S. Tomaz, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

4. Roll Call and Apologies

An apology was extended on behalf of Trustee D'Amico who was unable to attend the meeting.

5. Approval of the Agenda

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Agenda, as amended to include the Addendum, be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Declarations of Interest

There were none.

Trustee Rizzo left the horseshoe at 7:19 pm.

10. Presentation

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Items 10a) and 10b) be adopted as follows:

- 10a) Presentation 2018-2013 EDC By-Law Policy Review; and**
- 10b) EDC Policy Review – Toronto Catholic District School Board – Cynthia Clarke, Director, Quadrant Advisory Group received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Kennedy
Martino
Piccininni
Poplawski
Tanuan

The Motion was declared

CARRIED

Trustee Rizzo returned to the horseshoe at 7:22 pm.

Trustee Del Grande joined via teleconference at 7:25 pm.

9. Delegations

MOVED by Trustee Martino, seconded by Trustee Kennedy, that Items 9a) and 9b) be adopted as follows:

- 9a) Toronto Chapter of the Building Industry and Land Development (BILD) Association regarding Education Development Charges (EDCs) – Written submission received; and**
- 9b) Goodmans LLP regarding Proposed EDC October 1, 2018 Addendum to EDC Background Study – Written Submission received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

15. Staff Reports

MOVED by Trustee Andrachuk, seconded by Trustee Tanuan, that Item 15a) be adopted as follows:

15a) TCDSB Education Development Charges By-Law Renewal received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

19. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Martino, seconded by Trustee Piccininni, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Andrachuk
Crawford
Davis
Del Grande
Kennedy
Martino
Piccininni
Poplawski
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR