

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.*



REVISED MINUTES OF THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE PUBLIC SESSION

HELD THURSDAY, NOVEMBER 11, 2021

PRESENT:

Trustees:

A. Kennedy, Chair
F. D'Amico, Vice Chair
N. Crawford
M. de Domenico
M. Del Grande - Virtual
D. Di Giorgio - Virtual
N. Di Pasquale
I. Li Preti - Virtual
T. Lubinski
J. Martino
M. Rizzo - Virtual
G. Tanuan

Student Trustees:

K. Baybayon
S. De Castro

Staff:

B. Browne
D. Boyce
A. Della Mora
R. Putnam
S. Camacho
A. Bria

S. Campbell
F. Cifelli
G. Danfulani
M. Farrell
C. Fernandes
M. Loberto
P. Matthews
M. Meeham
J. Wujek
M. Zlomislic

S. Harris, Recording Secretary
S. Hinds-Barnett, Assistant Recording Secretary

External Guest: A. Robertson, Parliamentarian

6. Approval of the Agenda

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

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Lubinski, that the requirement of Regulation 8 of the Delegations and Public Participation Policy T.14: *All delegates must submit a written copy of their deputation to the Recording Secretary's Office no later than 12:00 pm, two (2) business days preceding the meeting at which the individual or group intends to delegate* be waived to allow Item 10g) Delegation from Agnes Quittard and Julie Leslie (registration received in the name of James Ocampo) regarding School Boundary Review to be added to the Addendum.

MOVED in AMENDMENT by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12a) Notice of Motion from Trustee Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022 be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 12a), as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico, that Item 12b) Notice of Motion from Trustee Di Pasquale regarding Toronto Catholic District School Board (TCDSB) Cannabis Store Control Motion be added to the Addendum.

Results of the Vote taken on the AMENDMENT regarding Item 12b), as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the AMENDMENT regarding Item 10g), as follows:

In favour

Opposed

Trustees D'Amico
 de Domenico

Crawford
 Martino

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

7. **Report from Private Session**

MOVED by Trustee Tanuan, seconded by Trustee Lubinski, that the report from PRIVATE Session from Trustee D'Amico regarding the following Items be received:

- a. Approved Minutes of the Meeting held October 14, 2021; and
- b. Dealt with a transportation matter and approved a motion regarding directions to Staff;

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

8. Declarations of Interest

There were none.

9. Approval and Signing of the Minutes of the Previous Meeting

MOVED by Trustee Di Pasquale, seconded by Trustee D'Amico, that the Minutes of the Meeting held October 14, 2021 be approved.

The Motion was declared

CARRIED

Trustee Kennedy relinquished the Chair to Trustee D'Amico to participate in debate of the Delegations regarding her schools, Precious Blood and St. Catherine Catholic Schools.

10. Delegations

MOVED by Trustee Del Grande, seconded by Trustee Martino, that Item 10a) be adopted as follows:

- 10a) From Gerry Nolan, Chair of Precious Blood Catholic School Parent Council, regarding Precious Blood Catholic School's Parent Community's Concerns and Perspective regarding the St Catherine Catholic School's Boundary Review received and referred to Staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 10b) be adopted as follows:

- 10b) From Edith Rolko regarding Proposed Boundary Review - St. Catherine Catholic School** received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
 D'Amico
 de Domenico
 Del Grande
 Di Giorgio
 Di Pasquale
 Kennedy
 Li Preti
 Lubinski
 Martino
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 10c) be adopted as follows:

- 10c) From Teresa Colonna, Secretary of St. Norbert Catholic School Parent Council, regarding Security Cameras/Mulch received and referred to Staff.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10d) be adopted as follows:

- 10d) From Grant Elligsen, Chair of St. Catherine Catholic School Parent Council, regarding St. Catherine's Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Lubinski, that Item 10e) be adopted as follows:

10e) From Adam Ayliffe regarding Boundary Review St. Catherine received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Crawford, that Item 10f) be adopted as follows:

- 10f) From Jenny Masselis, Treasurer of St Catherine Catholic School Parent Council, regarding Boundary Review received.**

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that Item 10g) be adopted as follows:

- 10g) From Julie Leslie and Agnes Quittard regarding School Boundary Review** (registration in the name of James Ocampo) received.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Trustee Kennedy reassumed the Chair at 8:26 p.m.

12. Notices of Motion

MOVED by Trustee Lubinski, seconded by Trustee Rizzo, that Item 12a) be adopted as follows:

12a) From Teresa Lubinski regarding Request to Change the Learning Model for Secondary Students to the Regular Semester in February 2022 that this Item be considered at the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: According to a recent Sick Kids study on mental health due to the pandemic, research shows that the majority of youth reported worsening mental health during the COVID-19 lockdowns;

WHEREAS: Over 70 per cent of adolescents who participated in the Sick Kids study reported clinically significant depressive symptoms during the second wave (February to March 2021);

WHEREAS: Student mental health continues to be of concern;

WHEREAS: The current hybrid learning model in our high schools breaks continuity in learning;

WHEREAS: Secondary students are struggling with having to return to a class after being away for 10 days as per the set up in the current model;

WHEREAS: Secondary school students are seeing the unintended consequences of a system that had to be adopted with good intentions due to the pandemic. Many students are getting a fractured experience in subjects like math and science, that require continuity for learning;

WHEREAS: Students are concerned over courses that are pre-requisites for semester 2 (i.e. functions before calculus) and are worried over not having had an opportunity to build a strong foundation required to be successful in the second semester; and

WHEREAS: This is not a reflection of our schools but the consequences of the global pandemic.

BE IT RESOLVED THAT: The Director of Education write a letter to the Minister of Education to urgently consider changing the learning model for secondary students to revert to the regular semester in February 2022.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that Item 12b) be adopted as follows:

12b) From Trustee Di Pasquale regarding TCDSB Cannabis Store Control Motion that this Item be considered at the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Under current cannabis laws, some communities have few legal cannabis shops, while others are seeing increasing concentrations of them that risk the diversity of neighborhoods and main streets;

WHEREAS: The vitality of city streets is diminished by the proliferation of these cannabis shops;

WHEREAS: Cannabis stores owned by multinationals are taking over “mom and pop” shops because they can pay higher rents/leases;

WHEREAS: Cannabis locations typically have frosted windows and many families don’t feel safe walking on city streets where cannabis shops exist;

WHEREAS: The City of Toronto has 25% of all cannabis stores in Ontario and growing;

WHEREAS: Cannabis shops have been locating themselves very close to many TCDSB schools;

WHEREAS: Cannabis shops have caused safety and security concerns around our TCDSB school communities;

WHEREAS: The Provincial legislation governing the retail of cannabis does not give municipalities a say in where cannabis shops can open, how many can be located in a given area or how close they can be to one another;

WHEREAS: There is an existing mechanism that allows municipalities to give feedback on the sale of controlled alcohol and this process could and should apply to cannabis retailers as well;

WHEREAS: Currently a Private Members Bill 29, has been tabled to amend the Cannabis Licence Act, 2018 to align the cannabis licensing process with that of liquor licensing, allowing a greater say in where, and how many, cannabis licenses can be issued;

WHEREAS: Bill 29 amends the Cannabis Licensing Act to:

- Align the process for new cannabis retail licenses with that used for liquor licenses;
- Give municipalities and, through them, the local community, including school communities to have a greater say in the licensing process; and
- Ensure access to legal cannabis is maintained without pushing out diverse businesses that make our local economies thrive; and

WHEREAS: Bill 29 passed first reading at Queen's Park on Tuesday, October 26, 2021, and City Council endorsed this amendment.

THEREFORE BE IT RESOLVED: That TCDSB endorse Private Members' Bill 29, entitled "*An Act to Amend the Cannabis Licence Act, 2018*";

BE IT FURTHER RESOLVED: That TCDSB write a letter to convey the Board's endorsement of Bill 29 to the Province of Ontario; and

BE IT FURTHER RESOLVED: That TCDSB request the Ontario Government to place a moratorium on new cannabis licenses and retailers in Toronto for one year.

Urgent Items

As requested, the Director reviewed the Order Page and advised that the following Items were deemed urgent:

- 17a) Renewal Plan 2021-2022 and Three-Year Forecast (All Wards); and

17b) Monthly Procurement Approvals

13. Consent and Review

The Chair reviewed the Order Page and the following Items were held:

16a) St. Catherine's Boundary Review Assessment - Ward 11– Trustee Kennedy;

17a) Renewal Plan 2021-2022 and Three-Year Forecast – Trustees Crawford and Rizzo;

17b) Monthly Procurement Approvals – Trustee Rizzo;

17c) Outdoor Environments Improvement Program (All Wards) – Trustees Di Pasquale and Rizzo;

17d) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards)– Trustee Rizzo;

MOVED by Trustee Rizzo. seconded by Trustee Crawford, that the Items not held be received and the Staff recommendations be approved.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

14a) Consideration of Motion from Trustee Li Preti regarding Special Education:

WHEREAS: Navigating the school system can be stressful and cause anxiety for families, particularly those families with students with special needs; and

WHEREAS: The complexities of Special Education can create a barrier to some parents and caregivers' ability to effectively understand the system and advocate for their children with diverse learning needs.

1. BE IT RESOLVED THAT: The TCDSB Staff, in collaboration with TCDSB Special Education Advisory Committee (SEAC) consider opportunities to increase student and parental engagement and understanding of Special Education programs and services offered in the TCSD;B;
2. BE IT RESOLVED THAT: The TCDSB and SEAC consider virtual opportunities to inform families of students with special education needs on all aspects concerning transition planning; the Identification Placement and Review Committee (IPRC) process, and the Individual Education Plan (IEP);

3. BE IT RESOLVED THAT: The annual Special Service Resource Fair be offered virtually until COVID-19 gathering restrictions are lifted; and
4. BE IT RESOLVED THAT: The TCDSB, in collaboration with SEAC, further consider ways to increase access to a catalogue of information on-line relevant to programming, services, and supports available through the Special Education Services Department, and ensure this information is readily available and accessible to all families, caregivers, and Staff at any time.

17e) Enrollment Status Report 2021/2022 (All Wards);

20a) Annual Calendar of Reports and Policy Metrics; and

20b) Monthly Pending List

Trustee Kennedy relinquished the Chair to Trustee D'Amico due to a non-pecuniary Interest in Item 16a below as she is the Trustee for the School.

16. Matters Referred or Deferred

MOVED by Trustee Kennedy, seconded by Trustee Di Pasquale, that Item 16a) be adopted as follows:

- 16a) St. Catherine's Boundary Review Assessment** that a boundary review as per Board Policy for St Catherine's Elementary School, which includes the surrounding schools, be approved.

Trustee Lubinski left the horseshoe at 8:55 pm.

Results of the Vote taken, as follows:

<u>In favour</u>	<u>Opposed</u>
Trustees D'Amico	Crawford
de Domenico	Del Grande
Di Giorgio	Martino
Di Pasquale	
Kennedy	
Li Preti	
Rizzo	
Tanuan	

The Moton was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Trustee Kennedy reassumed the Chair at 8:58 p.m.

Trustee Lubinski returned to the horseshoe at 8:59 pm.

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee Di Pasquale, that Item 17a) be adopted as follows:

- 17a) Renewal Plan 2021-2022 and Three-Year Forecast (All Wards)** that the 2021-2022 Renewal Plan, with the budget amount of \$61,087,970, and as detailed on Appendices A and B of the report, be approved.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that:

WHEREAS: The TCDSB is committed to the safety of all students, Staff, and all those who utilize school facilities;

WHEREAS: The TCDSB must be protective of its assets on behalf of the public;

WHEREAS: Security cameras may create safer environments for students, employees and the entire school community and neighbourhood;

WHEREAS: In every part of the City of Toronto there is increasing development; the perpetuation of cannabis shops and adult entertainment locations; storefronts are empty/closed due to COVID and other obstructions to “eyes on the street”. More often than not children and families don’t feel safe playing or walking in the neighbourhoods;

WHEREAS: Security cameras may be considered a security measure to address fears and act as a possible deterrent to the criminal element to potentially decrease vandalism, graffiti, dumping, loitering, mischief, car vandalism/theft, needles found in school yards and other potential threats;

WHEREAS: Schools are public places and many visitors enter and leave schools every day and school security camera systems may make it easier to detect and document any unwanted intruders;

WHEREAS: Modern security cameras will improve emergency preparedness and response as it is crucial to have reliable, up-to-date information during an emergency;

WHEREAS: Surveillance closed circuit television (CCTV) and/or security surveillance camera technology is useful in assisting in investigations, and deterring unwanted behaviour in our schools, and in proximity to our schools;

WHEREAS: The provision of CCTV systems and/or security surveillance cameras are automatically provided for and installed at secondary schools throughout the system;

WHEREAS: Security camera systems are more affordable than in years past;

WHEREAS: Alternative technologies (e.g. wireless) are becoming more stable, and more effective;

WHEREAS: The provision of conduit is provided for future CCTV camera installations in all new elementary schools;

WHEREAS: The 2021-2022 annual renewal plan includes an allocation of \$1M for security surveillance camera technology and this amount is not sufficient to provide security cameras in every elementary school; and

WHEREAS: All schools (elementary and secondary) should be equipped with security surveillance camera technology and these systems should be located at EVERY school.

BE IT RESOLVED: That Staff be requested to develop a phased security surveillance camera technology plan (similar to cooling centres phasing);

BE IT FURTHER RESOLVED: That Staff develop a security surveillance camera technology implementation plan for every school within the TCDSB;

BE IT FURTHER RESOLVED: That the security surveillance camera technology plan be brought to Board for consideration prior to the approval of next year's (2022-2023) annual renewal plan; and

BE IT FURTHER RESOLVED: That the security surveillance camera technology plan include:

1. Estimated timeframe for implementation;
2. Estimated costs for implementation;
3. Recommended allocation of annual dollars in future renewal plans;
and
4. Information on possible alternative technologies, other than CCTV (e.g. wireless, etc.) that would assist in reducing the cost of implementation.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that Item 17b) be adopted as follows:

17b) Monthly Procurement Approvals (Recommendation) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that the Board of Trustees approve all procurement awards listed in Appendix A of the report.

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that Item 17c) be adopted as follows:

17c) Outdoor Environments Improvement Program (All Wards) received.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Tanuan, that:

WHEREAS: At the beginning of 2021, Playground Reserve projects that met the eligibility criteria for the Federal COVID-19 Resilient Infrastructure Stream (CVRIS) were transferred from the Playground Reserve funding to the new CVRIS funding and are now being implemented under the requirements and timelines of that program;

WHEREAS: Playground Reserve funds that had been allocated to these projects (and now funded by CVRIS) should be returned to the Playground Reserve to fund school communities in the ward where they were approved; and

WHEREAS: There are many school communities that did not get any CVRIS funding nor playground reserve monies and outdoor site improvements for education and play are more important during Covid and should be supported.

THEREFORE BE IT RESOLVED: That the playground reserve funds (now funded through CVRIS) be allocated to future projects in the original designated ward.

Results of the Vote taken on AMENDMENT, as follows:

In favour

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Opposed

Del Grande
Di Giorgio

The AMENDMENT was declared

CARRIED

Student Trustees Baybayon and De Castro wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Martino, that:

WHEREAS: Some playground reserve projects have not been completed from the years 2019/2020;

WHEREAS: The pandemic caused many delays due to closures and the supply chain;

WHEREAS: Staff have prioritized CVRIS projects to take advantage of federal and provincial funding and volume of projects exceeds current Staff capacity;

WHEREAS: Parent communities have been waiting patiently for the playground/site improvements in their school communities; and

WHEREAS: Some parents have taken to social media to complain about these delays;

WHEREAS: Trustees expect Board resolutions to be implemented;

WHEREAS: At the Return to School Update (more than one year ago) the Board learned that all playground reserve projects had been “paused”;

WHEREAS: At the Corporate Services, Strategic Planning and Property Committee (Return to School Update) dated 2020 -10-08 approved a motion to proceed with playground projects less than \$50,000;

WHEREAS: No new funds were allocated for the Playground Reserve for the 2020-2021 fiscal year; and

WHEREAS: The Board needs to be seen as accountable to commitments made to school communities.

THEREFORE BE IT RESOLVED: That Staff be requested to prepare a report for the December 8, 2021 Corporate Services, Strategic Planning and Property Committee meeting on hiring short-term contract employees (including qualified college/university students) and provide the associated costs to complete the playground reserve projects approved in 2019/20.

Student Trustees Baybayon and De Castro left the meeting at 10:17 pm.

MOVED in AMENDMENT to the AMENDMENT by Trustee Crawford, seconded by Trustee Lubinski, that *December 8, 2021* Corporate Services, Strategic Planning and Property Committee Meeting be replaced with *February 2022* Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken on the AMENDMENT to the AMENDMENT, as follows:

In favour

Trustees Crawford
D'Amico
Li Preti
Lubinski
Martino

Opposed

de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

FAILED

Results of the Vote taken on the AMENDMENT, as follows:

In favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

Crawford

The AMENDMENT was declared

CARRIED

Results of the Vote taken on the Motion, as amended, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski
Martino
Rizzo
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Crawford left the horseshoe at 10:24 pm.

MOVED by Trustee Del Grande, seconded by Trustee de Domenico, that the meeting resolve back into PRIVATE Session.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Li Preti
Lubinski

Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

PRESENT: (Following PRIVATE Session)

Trustees: A. Kennedy, Chair
F. D’Amico, Vice Chair
N. Crawford
M. de Domenico
M. Del Grande – Virtual
N. Di Pasquale
I. Li Preti - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

17. Staff Reports

MOVED by Trustee Martino, seconded by Trustee de Domenico, that Item 17d) be adopted as follows:

17d) COVID-19 Resilient Infrastructure Stream (CVRIS) Projects Update (All Wards) received.

MOVED by Trustee Rizzo, seconded by Trustee de Domenico, that this Item be deferred to the December 8, 2021 Corporate Services, Strategic Planning and Property Committee Meeting.

Results of the Vote taken on the Deferral Motion, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Deferral Motion was declared

CARRIED

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting resolve into FULL BOARD to Rise and Report.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico

Del Grande
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

7. Report from PRIVATE Session

MOVED by Trustee de Domenico, seconded by Trustee Tanuan, that the report from PRIVATE Session from Trustee D'Amico regarding the following Items be received:

- a. Approved a real estate matter;
- b. Received an Information Report on legal fees 2021;
- c. Received an Information Report on a transportation matter; and
- d. Received a verbal update from the Director on a Human Resources matter.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale
Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

23. Adjournment

MOVED by Trustee de Domenico, seconded by Trustee Di Pasquale, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Di Pasquale

Kennedy
Li Preti
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

SECRETARY

CHAIR