

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

HELD THURSDAY, MARCH 10, 2022

PRESENT:

Trustees:

T. Lubinski, Chair
D. Di Giorgio, Vice-Chair - Virtual
N. Crawford - Virtual
F. D'Amico - In Person and Virtual
M. de Domenico - Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
A. Kennedy
I. Li Preti - Virtual
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
S. Campbell

L. Coulter
C. Fernandes
P. Aguiar
D. Chen
L. DiMarco
K. Dixon
M. Farrell
M. Loberto
S. Vlahos
J. Wujek
M. Zlomislic

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

External Guests: K. Hodgkinson, General Manager at Toronto Student
Transportation Group (for Item 17h)
A. Robertson, Parliamentarian

1. Call to Order

Trustee Rizzo acknowledged International Women's Day observed on March 8, 2022, and further stressed the importance of making every effort at this time to achieve a more gender-balanced world.

6. Approval of the Agenda

MOVED by Trustee D'Amico, seconded by Trustee Martino, that the Agenda, as amended to include the Addendum, be approved.

The Motion was declared

CARRIED

7. **Report from Private Session**

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

- a. Approved PRIVATE and DOUBLE PRIVATE Minutes of the Meetings held January 20, 2022; and
- b. Discussed two Inquiries one in which Trustee Del Grande declared a conflict of interest and did not participate in discussions nor vote (refer Declarations of Interest, Item 8 below).

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

In PRIVATE Session, Trustee Del Grande declared a conflict of interest in an Inquiry as he has a family member who is an employee of the Board. Trustee Del Grande did not participate in the discussions nor vote on that Item.

Trustee Kennedy declared a conflict of interest in Items 11a) Budget Framework and Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer; and 17e) 2022-23 to 2024-25 Consensus Enrolment Projections as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions regarding those Items nor vote.

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

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the Minutes of the Meeting held January 20, 2022 be approved.

The Motion was declared

CARRIED

10. Delegations

MOVED by Trustee Tanuan, seconded by Trustee Rizzo, that Item 10a) be adopted as follows:

10a) From Joshua Singh regarding Motion for the Race Relations Ad-Hoc Committee 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 Tanuan, seconded by Trustee Kennedy, that Item 10b) be adopted as follows:

10b) From Althea Parsons regarding Race Relations Ad-Hoc Committee 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 left the horseshoe at 7:29 pm due to a Declaration of Interest in Item 11a) below, Budget Framework and Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer, as earlier indicated.

11. Presentation

MOVED by Trustee Martino, seconded by Trustee Tanuan, that Item 11a) be adopted as follows:

11a) Budget Framework and Consultation Plan - Ryan Putnam, Chief Financial Officer and Treasurer received.

Trustee D'Amico left the horseshoe at 7:52 pm and returned at 7:56 pm.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
de Domenico
Del Grande
Di Giorgio
Di Pasquale
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 returned to the horseshoe at 8:10 p.m.

12. Notices of Motion

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

- 12a) From Trustee Di Pasquale regarding the Waiving of Toronto Catholic District School Board (TCDSB) Education Development Charges (EDCs) for Miziwe Biik, Indigenous Training Institute** that this be considered at the April 20, 2022 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: The Truth and Reconciliation Commission of Canada: Calls to Action 7, 10, 11 and 12 call for Canada to eliminate First Nation educational and employment gaps, to improve education attainment levels including access to post-secondary education, to enable families to take part in their child's education and develop culturally appropriate early childhood education programs for Aboriginal families;

WHEREAS: On June 21, 2021, Miziwe Biik Aboriginal Education and Training (MBAET) broke ground on a new Indigenous Training Institute in partnership with Anishnawbe Health Toronto (AHT) as part of the Toronto Indigenous Hub located in Block 10 of the West Don Lands;

WHEREAS: The Miziwe Biik Training Institute will serve as the employment and training partner at the Hub and will enable MBAET to double its physical footprint and service offerings to accommodate the growing demand for educational and employment services for Ontario's urban Indigenous community;

WHEREAS: The Miziwe Biik Training Institute will also include a new early learning and childcare centre for 49 children as well as a new Indigenous EarlyON Child and Family Centre that will offer programs for

children and families that will support and celebrate Indigenous knowledge, history, and values. In addition, Miziwe Biik also offers a dedicated Indigenous Ngindaasmin Academic program that enables our Indigenous clients to earn their Ontario Secondary School Diploma at MBAET, and also helps Indigenous graduates find post-secondary education as well as housing;

WHEREAS: On February 3, 2022, Toronto City Council approved a motion to refund the payment of development charges for Miziwe Biik's Institute. City Council directed the Chief Financial Officer and Treasurer to refund the \$331,837 in development charges paid, as it was deemed to have considerable strain on the Miziwe Biik's operations;

WHEREAS: Miziwe Biik is now urging a deferral of Education Development Charges from the TCDSB as Toronto's only dedicated Indigenous training, employment, and education provider. According to existing by-laws, MBAET is required to pay approximately \$40,000 in EDCs to the TCDSB in March 2022; and

WHEREAS: The \$40,000 will go towards supporting the costs of procuring and installing equipment for Miziwe Biik's skilled trades workshop.

BE IT RESOLVED THAT: TCDSB waive the \$40,000 EDCs` for the Miziwe Biik Aboriginal Education and Training Centre portion of the development proceeding under Building Permit Number 19-263742 BLD 00 NB at 425 and 433 Cherry Street.

Urgent Items

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

- 17a) Monthly Procurement Approvals;
- 17b) Delegated Authority – Utilities; and
- 17c) Delegated Authority - Tutoring Funds

13. Consent and Review

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

- 14a) Consideration of Motion from Trustee Tanuan regarding Special Board Advisory Committee on Race Relations (Revised) – Trustee Tanuan;
- 17a) Monthly Procurement Approvals – Trustee Rizzo;
- 17c) Delegated Authority - Tutoring Funds – Trustee Rizzo;
- 17d) Selection Committee for the Executive General Legal Counsel Search Process (Previously listed as Trustee Panel Members for Executive General Legal Counsel Interviews) – Held/Action Required;
- 17e) 2021-2022 Financial Status Update #1 – Trustee Del Grande;
- 17f) 2022-23 To 2024-25 Consensus Enrolment Projections – Trustee Del Grande;
- 17g) A.18 - Development Proposals, Amendments of Official Plan and Bylaws Annual Reporting Requirement – Trustee Rizzo;
- 17h) Toronto Student Transportation Group Annual Report 2020-2021 – Trustee Li Preti; and
- 17i) Delegation Response – COVID Restrictions – Trustee Kennedy

MOVED by Trustee Crawford, seconded by Trustee Kennedy, that the Items not held be 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.

ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION

- 17b) **Delegated Authority – Utilities** that the Board of Trustees provide delegated authority to the Director of Education and/or designate for the ongoing purchase of utilities with such transactions to be reported on the next monthly procurement report; and
- 20a) **Annual Calendar of Reports and Policy Metrics**

14. Consideration of Motion for which Previous Notice Has Been Given

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that Item 14a) be adopted as follows:

14a) From Trustee Tanuan regarding Special Board Advisory Committee on Race Relations (Revised):

WHEREAS: The Toronto Catholic District School Board (TCDSB) has a history of Race Relations, and Equity Policies and Practices since 1984 but recent trends suggest a need to reintroduce past mechanisms to assist in eradicating racial and systemic discrimination;

WHEREAS: The Ministry of Education has announced a series of initiatives and activities in the Fall of 2020 to address and combat systemic racism that affect racialized bodies, particularly the Black and Indigenous communities; and

WHEREAS: TCDSB has passed a series of motions to address Anti-Racism and Equity and Inclusive Education within the Board during the June 18, 2020 Board meeting.

BE IT RESOLVED THAT: The Race Relations Committee be reconstituted as the *Special Board Advisory Committee on Race Relations*, effective immediately;

FURTHER BE IT RESOLVED THAT: The existing Board approved members (Trustees and external) remain the same, effective immediately;

FURTHER BE IT RESOLVED THAT: The Terms of Reference be developed by the Committee and brought back to Board as soon as possible;

FURTHER BE IT RESOLVED THAT: The Committee be requested to report to Board with recommendations on a monthly basis or as appropriate;

FURTHER BE IT RESOLVED THAT: An Annual Report be submitted;

FURTHER BE IT RESOLVED THAT: The Director of Education provide recording secretarial support and other Staff resources as needed; and

FURTHER BE IT RESOLVED THAT: Procedural, governance and reporting issues related to Advisory Committees be referred to the Governance and Policy Committee for review.

Student Trustee Baybayon left the horseshoe at 8:49 pm and returned at 8:52 pm.

MOVED in AMENDMENT by Trustee Crawford, seconded by Trustee Martino:

FURTHER BE IT BE RESOLVED THAT: The Board would benefit from policy recommendations from the Special Board Advisory Committee on Race Relations.

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

In favour

Opposed

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

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

Time for business expired.

Time was extended by 15 minutes, as per the TCDSB's By-laws Article 12.6 and the will of the Assembly, to complete the debate on the Item, as follows:

In favour

Opposed

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

de Domenico

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

MOVED by Trustee de Domenico, seconded by Trustee Del Grande, that the Question be called.

The Chair ruled the motion out of order as per Article 11.5 of the TCDSB's By-laws, *No motion to Call the Question shall be in order on a main motion until all members wishing to speak have spoken once,*

Results of the Vote taken on the Motion, as amended, 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.

The Chair declared a recess.

The meeting resumed with Trustee Lubinski in the Chair.

PRESENT:

Trustees: T. Lubinski, Chair
D. Di Giorgio, Vice-Chair - Virtual
N. Crawford - Virtual

F. D'Amico
M. de Domenico - Virtual
M. Del Grande - Virtual
N. Di Pasquale - Virtual
I. Li Preti - Virtual
J. Martino
M. Rizzo - Virtual
G. Tanuan

Student Trustees: K. Baybayon
S. De Castro

17. Staff Reports

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17a) be adopted as follows:

17a) Monthly Procurement Approvals that the Board of Trustees approve all procurement activities/awards listed in Appendix A of the report.

Trustee Kennedy joined the horseshoe at 9:25 pm.

Results of the Vote taken, as follows:

In favour

Opposed

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

Lubinski
Martino
Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

Trustee D'Amico left the horseshoe at 9:46 pm and virtually joined the meeting.

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

17c) Delegated Authority - Tutoring Funds received .

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Del Grande, that the Board of Trustees provide delegated authority to the Director of Education and/or designate and either the Chair or Vice Chair of the Board or either the Chairs and Vice Chairs of the Standing Committees for the spending of tutoring funds with a summative report to be provided at the conclusion of the initiative.

Student Trustees Baybayon and De Castro left the meeting at 10:09 pm.

Time for business expired.

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that time be extended by 15 minutes, as per the TCDSB's By-laws Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In favour

Opposed

Trustees Crawford
D'Amico
Del Grande
Di Giorgio
Di Pasquale
Kennedy
Lubinski
Martino
Rizzo
Tanuan

Li Preti

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

MOVED in AMENDMENT to the AMENDMENT by Trustee Kennedy that the words *either the Chair or Vice Chair of the Board or either the Chairs and Vice Chairs of the Standing Committees* be deleted.

The Chair ruled the AMENDMENT to the AMENDMENT out of order.

Trustee Kennedy challenged the Chair.

Results of the Vote taken on the Chair's Ruling, as follows:

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

The Chair's Ruling was upheld.

Trustee de Domenico did not vote/respond.

Trustee Lubinski relinquished the Chair to Trustee Tanuan.

MOVED in AMENDMENT to the AMENDMENT by Trustee Lubinski, seconded by Trustee Martino, that the words *or either the Chairs and Vice Chairs of the Standing Committees* be deleted.

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

<u>In favour</u>	<u>Opposed</u>
Trustees Crawford	Del Grande
D'Amico	Di Pasquale

Di Giorgio
Li Preti
Lubinski
Martino

Kennedy
Rizzo
Tanuan

The AMENDMENT to the AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

In favour

Opposed

Trustees D'Amico
Del Grande
Di Giorgio
Di Pasquale
Lubinski
Martino
Rizzo

Crawford
Kennedy
Li Preti
Tanuan

The AMENDMENT was declared

CARRIED

Trustee de Domenico did not vote/respond.

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

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

The Motion, as amended, was declared

CARRIED

Trustee de Domenico did not vote/respond.

Trustee Lubinski reassumed the Chair.

MOVED by Trustee Rizzo, seconded by Trustee Tanuan, that Item 17d) be adopted as follows:

- 17d) Selection Committee For the Executive General Legal Counsel Search Process (Previously listed as Trustee Panel Members for Executive General Legal Counsel Interviews received.**

MOVED by Trustee Martino, seconded by Trustee Kennedy, that nominations be opened.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

MOVED by Trustee Martino, seconded by Trustee D'Amico, that the names of Trustees Di Giorgio and Kennedy be placed in nomination.

Trustees Di Giorgio and Kennedy accepted.

Trustee Tanuan volunteered.

MOVED by Trustee Tanuan, seconded by Trustee Del Grande, that the name of Trustee Del Grande be placed in nomination.

Trustee Del Grande accepted.

MOVED by Trustee Rizzo, seconded by Trustee Del Grande, that the name of Trustee Crawford be placed in nomination.

Trustee Crawford accepted.

With the consent of the Assembly, Trustee Del Grande withdrew his nomination.

MOVED by Trustee Del Grande, seconded by Trustee Tanuan, that nominations be closed.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee de Domenico did not vote/respond.

MOVED by Trustee Del Grande, seconded by Trustee Di Pasquale, that Items 17d) Selection Committee For the Executive General Legal Counsel Search Process (Previously listed as Trustee Panel Members for Executive General Legal Counsel Interviews; and 17i) Delegation Response – COVID Restrictions be dealt with at this meeting.

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

Results of the Votes taken for Trustees Crawford, Di Giorgio, Kennedy and Tanuan for Membership on the Selection Committee, as follows:

In Favour of Trustee Crawford
(7)

Trustees Crawford
de Domenico
Del Grande
Di Pasquale
Li Preti
Rizzo
Tanuan

In Favour of Trustee Di Giorgio
(4)

D'Amico
Di Giorgio
Lubinski
Martino

In Favour of Trustee Kennedy (7)

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

In Favour of Trustee Tanuan (6)

Crawford
Tanuan
Del Grande
Di Giorgio
Kennedy
Lubinski

MOVED by Trustee Rizzo, seconded by Trustee Martino, that Trustees Crawford and Trustee Kennedy be appointed to serve on the Selection Committee for the hiring of an Executive General Legal Counsel.

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

MOVED by Trustee Del Grande, seconded by Trustee Kennedy, that Item 17i) be adopted as follows:

17i) Delegation Response – COVID Restrictions received.

MOVED in AMENDMENT by Trustee Di Pasquale, seconded by Trustee de Domenico:

THAT: The Board request that Toronto Public Health (TPH) attend TCDSB's Regular Board meeting on March 24, 2022 to provide their expert opinion and guidance on the student health impacts from the execution of Ministry of Education's guidelines; and

BE IT FURTHER RESOLVED THAT: If Toronto Public Health cannot attend our next meeting, that the Board request that TPH send a communication to the TCDSB outlining the above.

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

Trustee Kennedy left the horseshoe at 11:26 p.m. and returned at 11:29 p.m.

Trustee Martino left the meeting at 11:30 pm.

MOVED in AMENDMENT by Trustee Rizzo, seconded by Trustee Crawford:

1. That the Chair send a communication to the Ministry of Education to allow more transition time to pivot to no masking in schools for two weeks following the March break to allow school aged children from five (5) to 11 to increase vaccination rates; and

2. That the Chief Medical Officer of Health be requested to provide additional direction regarding masking to protect medically fragile Staff and students, including children in congregate settings.

Trustee Tanuan requested that the AMENDMENT be split.

Time for business expired.

MOVED by Trustee Di Pasquale, seconded by Trustee Rizzo, that time be extended by 15 minutes, as per the TCDSB's By-laws Article 12.6, to complete the debate on the Item.

Results of the Vote taken, as follows:

In favour

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

Opposed

Del Grande
Li Preti
Lubinski

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Results of the Vote taken on Part 1 of the AMENDMENT, as follows:

In favour

Opposed

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

Del Grande
Kennedy
Lubinski
Tanuan

Part 1 of the AMENDMENT was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Results of the Vote taken on Part 2 of the AMENDMENT, as follows:

In favour

Opposed

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

Kennedy

Part 2 of the AMENDMENT was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

In favour

Opposed

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

Del Grande
Kennedy
Lubinski
Tanuan

The Motion, as amended, was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the Items not dealt with be deferred to the April 20, 2022 Corporate Services, Strategic Planning and Property Committee meeting.

Results of the Vote taken, as follows:

In favour

Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

21. Resolve into FULL BOARD to Rise and Report

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, 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
 Lubinski
 Rizzo
 Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

23. Adjournment

MOVED by Trustee Tanuan, seconded by Trustee Kennedy, that the meeting be adjourned.

Results of the Vote taken, as follows:

In favour

Opposed

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

Rizzo
Tanuan

The Motion was declared

CARRIED

Trustee de Domenico and Di Giorgio did not vote/respond.

SECRETARY

CHAIR