

## **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, FEBRUARY 9, 2023**

## **PRESENT:**

### **Trustees:**

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

### **Student Trustees:**

D. Beshai  
S. De Castro

### **Staff:**

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

L. Coulter  
 C. Fernandes  
 M. Farrell  
 M. Loberto  
 M. Zlomislic  
 S. Vlahos

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

**External Guest:** A. Robertson, Parliamentarian

## 6. Approval of the Agenda

MOVED by Trustee Kennedy, seconded by Trustee Rizzo, that Regulation 7 of the Delegations and Public Participation Policy T.14: “Potential delegates shall submit a Delegation Registration Form 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 10a) Delegation from Abdul Mandhani regarding Waiving the Payment of the Education Development Charges (EDCs) Fees to Create High Quality Living for Low Income Families and Vulnerable Seniors in Need of Long-Term Care.

Results of the Vote taken, as follows:

### **In favour**

Trustees Crawford  
 D’Amico  
 de Domenico  
 Kennedy  
 Li Preti  
 Lubinski  
 Morrison  
 Rizzo  
 Tanuan

### **Opposed**

Del Grande  
 Di Giorgio  
 Martino

The Motion was declared

CARRIED

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

MOVED by Trustee Kennedy, seconded by Trustee Tanuan, that the Agenda, as amended to include the Addendum and Item 10a) Delegation from Abdul Mandhani regarding Waiving the Payment of the Education Development Charges (EDCs) Fees to Create High Quality Living for Low Income Families and Vulnerable Seniors in Need of Long Term Care, be approved.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Del Grande

The Motion was declared

CARRIED

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

## 7. Report from Private Session

MOVED by Trustee Rizzo, seconded by Trustee Crawford, that the following report from Trustee Rizzo be received:

- a. Approved Minutes of Meetings held September 8, 2022 and December 7, 2022; and
- b. Ratified the Memorandum of Settlement with Canadian Union of Public Employees (CUPE) 1355.

Trustee Kennedy had declared an interest in the Ratification of the Memorandum of Settlement with CUPE 1355, as indicated in Item 8 Declarations of Interest below.

Trustee Del Grande recused himself from voting.

Results of the Vote taken, as follows:

### In favour

### Opposed

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

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

## **8. Declarations of Interest**

In PRIVATE Session, Trustee Kennedy declared an interest in an Item regarding the ratification of the Memorandum of Settlement with Canadian Union of Public Employees (CUPE) 1355 as she has family members who are employees of the Board. Trustee Kennedy did not participate in discussions regarding that Item nor vote:

Trustee Kennedy declared an interest in Items 11a) Multi-Year Financial Forecast, Ryan Putnam, Chief Financial Officer and Treasurer, 17b) Operating Credit Facility Borrowing Resolution and 17c) Non-Operating Credit Facility Borrowing Resolution, as she has family members who are employees of the Board. Trustee Kennedy indicated that she would neither participate in discussions regarding these Items nor vote.

Trustee Li Preti declared a non-disqualifying interest in Item 17a) Monthly Procurement Report as she has family members attending one of the schools listed in the report. Trustee Li Preti indicated that this would not prevent her from making an impartial decision.

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

MOVED by Trustee Crawford, seconded by Trustee Martino, that the Minutes of the Meeting held December 7, 2022 be approved.

The Motion was declared

CARRIED

## 10. Delegations

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

- 10a) **From Abdul Mandhani regarding Waiving the Payment of the Education Development Charges (EDCs) Fees to Create High Quality Living for Low Income Families and Vulnerable Seniors in Need of Long-Term Care** received.

Trustee Kennedy challenged the Chair on a procedural decision.

Trustee D'Amico left the horseshoe at 7:24 pm.

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

### In favour

Trustees Crawford  
Del Grande  
Di Giorgio  
Lubinski  
Martino  
Morrison  
Tanuan

### Opposed

de Domenico  
Kennedy  
Li Preti  
Rizzo

The Chair's Ruling was upheld.

Student Trustees Beshai and De Castro wished to be recorded as voted in opposition.

Trustee D'Amico returned to the horseshoe at 7:25 pm.

Trustee Kennedy challenged the Chair on another procedural decision.

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

**In favour**

Trustees Crawford  
Del Grande  
Di Giorgio  
Li Preti  
Lubinski  
Martino  
Morrison  
Tanuan

**Opposed**

D'Amico  
de Domenico  
Kennedy  
Rizzo

The Chair's Ruling was upheld.

Student Trustees Beshai and De Castro wished to be recorded as voted in opposition.

The Chair declared a seven-minute recess.

The meeting resumed with Trustee Lubinski in the Chair with the attendance list remaining unchanged.

**10. Delegations**

- 10a) From Abdul Mandhani regarding Waiving the Payment of the Education Development Charges (EDCs) Fees to Create High Quality Living for Low Income Families and Vulnerable Seniors in Need of Long-Term Care continued...**

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

**In favour**

**Opposed**

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

Del Grande

The Motion was declared

CARRIED

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

Trustee Kennedy left the horseshoe at 7:49 pm due to a Declaration of Interest in Item 11a) below, as earlier indicated.

**11. Presentations**

MOVED by Trustee Morrison, seconded by Trustee Li Preti, that Item 11a) be adopted as follows:

**11a) Multi-Year Financial Forecast - Ryan Putnam, Chief Financial Officer and Treasurer received.**

Time for business expired.



It was the will of the Assembly, as follows, to extend time by 15 minutes, as per Article 12.6 of the Toronto Catholic District School Board's (TCDSB) By-law, 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  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

de Domenico

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

Trustee D'Amico left the horseshoe at 8:36 pm.

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

**In favour**

**Opposed**

Trustees Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Li Preti  
Lubinski  
Martino

Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

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

Trustee Kennedy returned to the horseshoe at 8:39 pm.

Trustee Crawford left the horseshoe at 8:39 pm.

## 12. Notices of Motion

MOVED by Trustee Del Grande, seconded by Trustee Li Preti, that Item 12a) be adopted as follows:

- 12a) **From Trustee Del Grande regarding Admission and Placement of Elementary Pupils Policy (S.A.01) be Amended such that Christian Orthodox Children be Permitted to Attend TCDSB Elementary Schools** that this be considered at the March 22, 2023 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Orthodox students prior to the mid 1980s were admitted in TCDSB/Metropolitan Separate School Board (MSSB) elementary schools;

WHEREAS: Orthodox alumni of TCDSB elementary schools have school age children whom they wish the opportunity to experience the Catholic school environment they once had the privilege of being educated in;

WHEREAS: The Catholic Church and faith has always encouraged evangelization;

WHEREAS: The Ontario Catholic Bishops wrote to the then TCDSB Chair of the Board in March 2001 regarding their advice on admissions of Orthodox students;

WHEREAS: Neighbouring GTA (Greater Toronto Area) Catholic school boards permit Orthodox student admissions to elementary schools with certain provisions; and

WHEREAS: Pope Paul VI was the first Pope since the ninth century to visit the East, labeling the Eastern Churches as sister Churches. They produced the Catholic-Orthodox Joint declaration of 1965 during the Second Vatican Council. Orthodox students are permitted and welcomed to attend Catholic schools in accordance with the papal encyclical *Ut Unum Sint* (1995) proclaimed by Pope John Paul II.

THEREFORE BE IT RESOLVED: That the Admission and Placement of Elementary Pupils Policy S.A.01 be amended such that Christian Orthodox children be permitted to attend TCDSB elementary schools provided:

- a) That space remains available in a school after registering/servicing all Catholic students;
- b) That the child(ren) must be baptized in a recognized Christian Orthodox Church affiliated with the sea of Constantinople or Alexandria; and
- c) That the parents provide a request in writing to the Principal and Superintendent requesting their child(ren) be admitted outlining why a Catholic education will best serve the needs of the child(ren) and their agreement to have their child(ren) fully participate in the Catholic curriculum, culture, and practices of the school.

Trustee de Domenico left the horseshoe at 8:41 pm.

Trustees Crawford and D'Amico returned to the horseshoe at 8:43 pm respectively.

Trustee de Domenico returned to the horseshoe at 8:44 pm.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that Item 12b) be adopted as follows:

**12b) From Trustee Rizzo regarding Gender Equity in Sports** that this be considered at the March 22, 2023 Corporate Services, Strategic Planning and Property Committee Meeting:

WHEREAS: Fostering gender equality in sports is about creating equal opportunities;

WHEREAS: TCDSB strives to give student athletes equal opportunity to develop to their fullest potential;

WHEREAS: The TCDSB seeks to generate a positive environment for the participation of girls, women, and gender diverse people;

WHEREAS: 62% of Canadian girls do not participate in any kind of sport;

WHEREAS: The Government of Canada adopted an action plan for Reducing Poverty and Improving Health and Well-Being: Moving towards an inclusive sports system by setting a target to achieve gender parity in sports by 2035;

WHEREAS: Female students should not have to fight for fair access to sports facilities;

WHEREAS: There is a lack of adequate playing facilities available in TCDSB schools making it more difficult for female students to engage in sports;

WHEREAS: Inequity stems from the built form (or lack thereof) of sports facilities at schools that are predominantly female;

WHEREAS: TCDSB facilities in single gender schools for girls is generally abysmal, inadequate or not as favourable as boys' venues or co-gender schools;

WHEREAS: The lack of acceptable sports facilities at single gender schools for girls reflects a lack of fairness and respect for female students;

WHEREAS: The sports facilities at Loretto Abbey, Loretto College, St Joseph's College School, Madonna, Notre Dame and even the new St Joseph's Morrow Park Catholic Secondary Schools are devoid and lack equitable sports facilities and fields compared to other high schools; and

WHEREAS: The TCDSB must address the neglect of the sub-standard condition of school sport facilities for female students, girls, women, and gender diverse people.

THEREFORE BE IT RESOLVED: That School communities (as above) be consulted on how facilities can be revitalized;

BE IT FURTHER RESOLVED: That Staff prepare a report on the condition of sports facilities and fields at Loretto Abbey, Loretto College, Madonna, Notte Dame, St Joseph College School and St. Joseph's Morrow Park;

BE IT FURTHER RESOLVED: That Staff report on short and long term action plans to address the inequities to access equal opportunities for all student athletes; and

BE IT FURTHER RESOLVED: That a strategy be developed to resolve the historic neglect of sports facilities at the aforementioned schools to level the playing fields;

FURTHER BE IT RESOLVED: That short term efforts be made to flatten fields to ensure safety and use by students (where land is available and possible); and

FURTHER BE IT RESOLVED: That indoor space be enhanced by providing additional equipment and improving indoor and outdoor spaces for schools which do not have land for high performance fields or outdoor facilities;

FURTHER BE IT RESOLVED: That school communities work with Staff to review budget allocations to secure community sites (facilities) outside of the school (e.g. Bussing to community sites, ski hills, tracks, fitness centres etc.);

BE IT FURTHER RESOLVED: That a reserve fund be created to address inequities in sports facilities across the Board;

BE IT FURTHER RESOLVED: That EDCs (Education Development Charges) be considered a funding source for improvements where eligible;

BE IT FURTHER RESOLVED: That other funding sources be explored;

BE IT FURTHER RESOLVED: That sports facilities and field work be considered in tandem for replacement schools, additions or significant capital renovations; and

BE IT FURTHER RESOLVED: That the TCDSB request the province of Ontario and the Government of Canada to consider funding for:

- a) capital infrastructure improvements for inadequate and inequitable playing fields and sports facilities; and
- b) programs to foster gender equality in sport for the participation of girls, women, and gender diverse people; and

BE IT FURTHER RESOLVED: That the above motion be debated at the next Corporate Services, Strategic Planning and Property Committee Meeting on March 22, 2023.

### **Urgent Item**

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

- 17a) Monthly Procurement Report;
- 17b) Operating Credit Facility Borrowing Resolution; and
- 17c) Non-Operating Credit Facility Borrowing Resolution

### **13. Consent and Review**

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

- 14a) Consideration of Motion from Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023 – Trustee Martino;

- 16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11 – Trustee Kennedy;
- 17a) Monthly Procurement Report – Trustee Rizzo; and
- 17c) March Corporate Services, Strategic Planning and Property Committee Meeting – Proposal for New Date – Trustee Rizzo

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

Trustee Kennedy left the horseshoe at 8:55 pm due to a Declaration of Interest in Items 17b) Operating Credit Facility Borrowing Resolution and 17c) Non-Operating Credit Facility Borrowing Resolution, as earlier indicated.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

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

**ITEMS NOT HELD AS CAPTURED IN ABOVE MOTION**

- 17b) **Operating Credit Facility Borrowing Resolution** that the Board of Trustees approve the operating credit facility borrowing resolution in the amount of \$95,000,000 for the current term;
- 17c) **Non-Operating Credit Facility Borrowing Resolution** that the Board of Trustees approve the non-operating credit facility borrowing resolution in the amount of \$160,000,000 for the current term; and
- 20a) **Annual Calendar of Reports and Policy Metrics**

Trustee Kennedy returned to the horseshoe at 8:56 pm.

Student Trustee De Castro left the horseshoe at 9:15 pm and returned at 9:18 pm.

**14. Consideration of Motion For Which Previous Notice Has Been Given**

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

- 14a) **From Trustee Kennedy regarding Waiving Permit Policy B.R.05, Appendix B, Regulation 6; Senator O'Connor 60th Anniversary Celebration, Alumni Committee via John Macciocchi, Teacher, on June 3, 2023:**



WHEREAS: Senator O'Connor College School Alumni Committee is organizing the 60th Anniversary Celebration of the school, to welcome back former students, Staff, family, and friends to the campus, to be held on June 3, 2023;

WHEREAS: The Alumni Committee will have 'smart serve' Staff at the event. There will not be any current students on the campus premises at any time during the day's event. They will also hire police officers to secure the area; and

WHEREAS: Senator O'Connor Alumni requests that the TCDSB Permit Policy be waived, so that the Committee may apply for a liquor licence to serve liquor on school premises or the Estate House for this event.

THEREFORE BE IT RESOLVED THAT: The Permit Policy B.R.05, Appendix B, Regulation 6 be waived, and that permission be granted to the Alumni Committee to apply for a liquor permit for the June 3, 2023 event.

Trustee Di Giorgio challenged the Chair on a procedural decision.

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

**In favour**

Trustees Crawford  
D'Amico  
de Domenico  
Kennedy  
Li Preti  
Lubinski  
Morrison  
Rizzo  
Tanuan

**Opposed**

Del Grande  
Di Giorgio  
Martino

The Chair's Ruling was upheld.

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

Trustee de Domenico left the horseshoe at 9:26 pm and returned at 9:30 pm.

Time for business expired.

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

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

**In favour**

Trustees D'Amico  
Rizzo  
Tanuan

**Opposed**

Crawford  
de Domenico  
Del Grande  
Di Giorgio  
Kennedy  
Li Preti  
Lubinski  
Martino  
Morrison

The Motion was declared

FAILED

Student Trustees Beshai and De Castro wished to be recorded as voted in opposition.

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

**In favour**

Trustees Crawford  
D'Amico

**Opposed**

Del Grande  
Di Giorgio

de Domenico  
Kennedy  
Morrison  
Rizzo  
Tanuan

Li Preti  
Lubinski  
Martino

The Main Motion was declared

CARRIED

Student Trustees Beshai and De Castro wished to be recorded as voted in favour and in opposition respectively.

**16. Matters Referred or Deferred**

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

- 16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11** received.

The Chair declared a recess.

The meeting resumed with Trustee Lubinski in the Chair with the attendance list remaining unchanged.

MOVED by Trustee Del Grande, seconded by Trustee Di Giorgio, that Item 16a) be adopted as follows:

- 16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11** that the Item be tabled.

Results of the Vote taken, as follows:

**In favour**

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

**Opposed**

de Domenico  
Kennedy  
Morrison  
Rizzo

The Motion was declared

CARRIED

Student Trustees Beshai and De Castro wished to be recorded as voted in opposition.

**17. Staff Reports**

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

**17a) Monthly Procurement Report** received.

Trustee D'Amico left the horseshoe at 10:00 pm and returned at 10:04 pm.

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

Student Trustee De Castro left the meeting at 10:10 pm.

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

**In favour**

**Opposed**

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

The AMENDMENT was declared

CARRIED

Student Trustee Beshai 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  
 Kennedy  
 Li Preti  
 Lubinski  
 Martino

Morrison  
Rizzo  
Tanuan

The Motion, as amended, was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

**16. Matters Referred or Deferred**

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

- 16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11** that the Item be lifted from the table.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

Trustee de Domenico left the horseshoe at 10:51 pm and returned at 10:57 pm.

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

**16a) Request to Waive Education Development Charges (EDC) Payment - 844 Don Mills Road Ward 11:**

WHEREAS: We are a school Board rooted in the Love of Christ, and Christ expects us to do all we can to enhance human dignity and to make decisions with compassion for our fellow human beings;

WHEREAS: This multi-generational project has, as its core goal, a mission to improve the quality of life of seniors, create a special culturally appropriate community space for all to enjoy, an early learning centre, and affordable housing options. All admirable goals worth supporting;

WHEREAS: The TCDSB will receive 15 million dollars in EDC revenue as a direct result of the partnership between The Multi-Generational Project and the Wynford Green Development, 5000 new residential dwellings. This was a result of the larger project contributing to unlocking 60 acres for the development of 5000 residential dwellings;

WHEREAS: The Multi-Generational Project group is a volunteer supported, not for profit corporation, dedicated to improving the lives of seniors. This project will include 390 affordable rental units, 122 long term care units, community space, as well as an early childhood development centre and;

WHEREAS: A decision to waive the EDC for The Multi-Generational Project Toronto Group would align very well with the TCDSB Vision; “At TCDSB we transform the World through witness, faith, innovation and action.”

THEREFORE BE IT RESOLVED THAT: The TCDSB waive one third (1/3) (represents the long-term care units of the projects), of the EDC for the mixed use development Multi-Generational Housing Project Toronto.

Time for business expired.

It was the will of the Assembly, as follows, to extend time by 15 minutes, as per Article 12.6 of the TCDSB's By-law, to complete the debate on the Item:

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

Student Trustee Beshai wished to be recorded as voted in favour.

MOVED in AMENDMENT by Trustee Kennedy, seconded by Trustee Martino, that Item 16a) be deferred to the March 22, 2023 Corporate Services, Strategic Planning and Property Committee Meeting.



Results of the Vote taken, as follows:

**In favour**

Trustees D'Amico  
Kennedy  
Rizzo  
Tanuan

**Opposed**

Crawford  
de Domenico  
Del Grande  
Di Giorgi  
Li Preti  
Lubinski  
Martino  
Morrison

The Motion was declared

FAILED

Student Trustee Beshai wished to be recorded as voted in opposition.

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

Results of the Vote taken, as follows:

**In favour**

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

**Opposed**

Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Student Trustee Beshai wished to be recorded as voted in favour.

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

**In favour**

**Opposed**

Trustees D'Amico  
de Domenico  
Kennedy  
Rizzo  
Tanuan

Crawford  
Del Grande  
Di Giorgio  
Li Preti  
Lubinski  
Martino  
Morrison

The Motion was declared

FAILED

Student Trustee Beshai wished to be recorded as voted in favour.

Trustee Morrison left the horseshoe at 11:27 pm.

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

- 17d) March Corporate Services, Strategic Planning and Property Committee Meeting – Proposal for New Date** that the March 9th Corporate Services, Strategic Planning and Property Committee Meeting be cancelled to accommodate participation in the Ordinandi Dinner, and be rescheduled to take place on Wednesday March 22nd as per Appendix A of the report.

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

Trustee Morrison returned to the horseshoe at 11:30 pm.

**21. Resolve into FULL BOARD to Rise and Report**

MOVED by Trustee Crawford, 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  
Kennedy  
Li Preti  
Lubinski  
Martino  
Morrison  
Rizzo  
Tanuan

The Motion was declared

CARRIED

Trustee Di Giorgio did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

**23. Adjournment**

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

Results of the Vote taken, as follows:

**In favour**

**Opposed**

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

The Motion was declared

CARRIED

Trustees Di Giorgio and Martino did not vote/respond.

Student Trustee Beshai wished to be recorded as voted in favour.

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SECRETARY

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CHAIR