# MINUTES OF THE REGULAR MEETING OF THE CORPORATE SERVICES, STRATEGIC PLANNING AND PROPERTY COMMITTEE

## HELD NOVEMBER 9, 2016

## PUBLIC SESSION

**PRESENT:**

P. Bottoni, Chair
A. Andrachuk
N. Crawford
F. D'Amico
M. Del Grande
J Martino
S. Piccininni
B. Poplawski
G. Tanuan

A. Gauthier
A. Sangiorgio
R. McGuckin
C. Jackson
P. Matthews
D. Koenig
D. Yack
M. Puccetti
P. De Cock
M. Silva
J. Yan

L. Fernandes, Recording Secretary
S. Harris, Assistant Recording Secretary

Apologies were received from Trustees Rizzo, Davis, Kennedy and Student Trustees Carlisle and Dubrovskaya who were unable to attend the meeting.

MOVED by Trustee Crawford, seconded by Trustee D'Amico, that the agenda, as amended, be approved.

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | |
| Poplawski | |
| Del Grande | |
| Tanuan | |
| Bottoni | |
| D'Amico | |
| Piccininni | |
| Andrachuk | |
| Martino | |

The Agenda, as Amended, was declared

CARRIED

MOVED by Trustee Martino, seconded by Trustee Tanuan, that the matter dealt with in PRIVATE SESSION regarding Site Expansion Status Report for St. Norbert Catholic School be approved.

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | Trustee Piccininni |
| Poplawski | |
| Tanuan | |
| Del Grande | |
| Bottoni | |
| D'Amico | |
| Andrachuk | |
| Martino | |

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that the Minutes of the Regular Meeting held October 13, 2016 for PUBLIC SESSION be approved.

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | |
| Poplawski | |
| Del Grande | |
| Tanuan | |
| Bottoni | |
| D'Amico | |
| Piccininni | |
| Andrachuk | |
| Martino | |

The Motion was declared

CARRIED

MOVED by Trustee Andrachuk, seconded by Trustee Martino, that item 15a) be adopted as follows:

**15a)** **Elementary Boundary Review for The Holy Trinity, St. Ambrose and St. Leo** That a boundary review for the Holy Trinity, St. Ambrose and St. Leo school communities be approved for initiation and implementation in accordance with the *Elementary School Attendance Review Policy (S.A.03).*

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | |
| Poplawski | |
| Del Grande | |
| Tanuan | |
| Bottoni | |
| D'Amico | |
| Piccininni | |
| Andrachuk | |
| Martino | |

The Motion was declared

CARRIED

MOVED by Trustee D'Amico, seconded by Trustee Tanuan, that item 15b) be adopted as follows:

**15b)** **Construction Contract Legal Claims since 2009 (All Wards) –** received.

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | |
| Poplawski | |
| Del Grande | |
| Tanuan | |
| Bottoni | |
| D'Amico | |
| Piccininni | |
| Andrachuk | |
| Martino | |

The Motion was declared

CARRIED

MOVED by Trustee Del Grande, seconded by Trustee D'Amico, that items 15c) and 15d) be adopted as follows:

**15c)** **Liquor Request from Trustee Del Grande for Brebeuf College School** that the permit policy be waived and that permission be granted to serve alcohol at Brebeuf Fundraiser Event for the TCDSB Service Trip to Ghana, West Africa, on February 11, 2017 from 7:00 a.m. to approximately 12:00 a.m.

**15d)** **Liquor Request from Trustee Kennedy for Senator O'Connor Staff Social t**hat the permit policy be waived and that permission be granted to serve alcohol at Senator O'Connor Staff Social on Thursday, December 1, 2016 at Senator O'Connor School from 6:00 p.m. to 10:30 p.m.

On the vote being taken, as follows:

| **In favour** | **Opposed** |
|---|---|
| Trustees Crawford | |
| Poplawski | |
| Del Grande | |
| Tanuan | |
| Bottoni | |
| D'Amico | |
| Piccininni | |
| Andrachuk | |
| Martino | |

The Motion was declared

CARRIED

MOVED by Trustee Crawford, seconded by Trustee Tanuan, that item 16a) be adopted as follows:

**16a)** **Communication from Toronto and York Region Labour Council** that the Communication be received and referred to staff for a short report to come back to the January 2017 meeting of the Committee.

On the vote being taken, as follows:

**In favour** **Opposed**

Trustees Crawford
Poplawski
Del Grande
Tanuan
Bottoni
D'Amico
Piccininni
Andrachuk
Martino

The Motion was declared

CARRIED

MOVED by Trustee Poplawski, seconded by Trustee Crawford, that the meeting resolve into FULL BOARD to rise and report.

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S E C R E T A R Y C H A I R