

**MINUTES**  
**EDUCATION DEVELOPMENT CHARGES POLICY REVIEW**  
**and**  
**PASSAGE OF SUCCESSOR EDUCATION DEVELOPMENT CHARGES BY-LAWS**

**KAWARTHA PINE RIDGE DISTRICT SCHOOL BOARD**  
**PETERBOROUGH VICTORIA NORTHUMBERLAND AND CLARINGTON CATHOLIC**  
**DISTRICT SCHOOL BOARD**

**TO BE HELD THURSDAY, SEPTEMBER 18, 2025 - 7:00 PM**  
**AT HOLY TRINITY CSS, 2260 COURTICE ROAD, COURTICE ON, L1E 2M8**  
**By Google Meet. (\*)**

**PRESENT**

Trustees: PVNCCDSB: Trustee Kevin MacKenzie (Board Chairperson), Trustee Jenny Leahy, Trustee Loretta Durst, Trustee Mary Ann Martin.  
KPRDSB: Trustee Paul Brown, Trustee Cathy Abraham, Trustee Terry Brown, Trustee Steve Russell, Trustee Angela Lloyd, Trustee Cyndi Dickson (\*), Trustee Diane Lloyd(\*).

Administration: PVNCCDSB: Director Stephen O'Sullivan, Superintendent Sean Heuchert, Manager of Purchasing, Plant & Facility Kevin Hickey.  
KPRDSB: Director Rita Russo, Superintendent April Foster, Manager of Planning Services Jeanette Thompson.

Guests: Jack Ammendolia, Watson & Associate Economists Ltd, Buck Sully Keel Cottrelle LLP.

Recorder: Mrs. Ashley Faulkner (\*)

PVNCCDSB Chair: Stephen O'Sullivan, Director of Education  
KPRDSB Chair: N/A

## **POLICY REVIEW MEETING**

**A. Call to Order**

- 1. Director O'Sullivan called the meeting to order at 6:58 p.m.**
- 1. PVNCCDSB Prayer - Director O'Sullivan**
- 2. Land Acknowledgement - Director O'Sullivan**

### **3. Approval of the Agenda**

**Motion: Moved by Mary Anne Martin Seconded By Cathy Abraham,**  
that the agenda for the Educational Development Policy Review Meeting be  
approved.

Carried

### **4. Declarations of Conflicts of Interest**

There were none.

### **5. Delegations**

There were none.

## **B. NewBusiness**

### **1. Background Remarks (PVNCCDSB)**

### **2. Balance of Background Remarks (PVNCCDSB)**

### **3. Presentation: Jack Ammendolia, Watson & Associate Economists Ltd.**

Jack Ammendolia presented information on the EDC policy review.

### **4. Presentation: Buck Sully, Keel Cottrelle LLP**

Buck Sully presented the criteria that must be met in order to be compliant with all regulations and conditions to pass the by-law. Attendees were given the opportunity to ask questions.

### **5. Reports from Official Staff**

There were none.

### **6. Questions from Trustees**

There were no additional questions.

### **7. Delegations**

There were none.

### **8. Further Business**

There was none.

### **9. Termination of Policy Review Meeting**

**Motion: Moved by Paul Brown Seconded By Mary Ann Martin,**  
receive as information the EDC Policies the presentation from Watson &  
Associates Economists Ltd.

Carried.

**Motion: Moved by Angela Lloyd Seconded By Kevin MacKenzie,**  
receive as information the verbal/written presentations from legal counsel, and  
members of the public regarding the education development charges policy  
review (if any).

Carried.

**C. Conclusion**

**1. Conclude the policy review public meeting.**

**Motion: Moved by Loretta Durst Seconded By Jenny Leahy,**  
to conclude the policy review public meeting.

Carried.

**Time Adjourned: 7:28 pm**