

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 - 7:15 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

SUCCESSOR BY-LAWS PUBLIC MEETING

A. Call to Order

1. Director O'Sullivan called the meeting to order at 7:32 p.m.

2. PVNCCDSB Prayer

This was already offered in the first meeting, the Chair chose to forego.

3. Land Acknowledgement

This was already offered in the first meeting, the Chair chose to forego.

4. Approval of the Agenda

Motion: Moved by Cathy Abraham Seconded By Jenny Leahy,
that the agenda for the Educational Development Policy Review Meeting be approved.

Carried.

5. Declarations of Conflicts of Interest

There were none.

6. Delegations

There were none.

B. New Business

1. Presentation Jack Ammendolia, Watson & Associate Economists Ltd. (proposed Education development charges by-law)

Jack Ammendolia presented on the proposed education development charges by-laws. Attendees were given the opportunity to ask questions.

2. Buck Sully, Keel Cottrelle LLP (explain the text of the draft by-laws)

Presented on the text of the draft by-laws. Mr. Sully reviewed the exemptions within the by-law and the timeline for implementation of the new by-law depending on the date in which it is approved. Attendees were given the opportunity to ask questions.

3. Reports from Official Staff

There were none.

4. Questions from Trustees

There were no additional questions.

5. Delegations

There were none.

6. Further Business

There were none.

7. Termination of Successor By-Laws Meeting

Chair PVNCCDSB - Director O'Sullivan

Motion: Moved by Kevin MacKenzie, Seconded by Loretta Durst,
to receive the report from Watson & Associates Economists Ltd. as information
on the Education Development Charges Background Study.

Carried.

Motion: Moved by Mary Ann Martin, Seconded By Terry Brown,
to:

- (i) receive as information the Draft By-laws verbal report from Keel Cottrelle LLP; and,
- (ii) receive as information any verbal and written presentations from the public regarding the proposed education development charges by-law (if any).

Carried.

C. Conclusion

1. Adjourn the Successor By-Laws Meeting

Moved by Jenny Leahy, Seconded by Angela Lloyd,
that the Successor By-laws public meeting be adjourned.

Carried.

Time Adjourned: 8:18 pm