

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