
Trustees: Kathy Archer, Becky Buck, Christine Bingham, Dawn Danko, Penny Deathe, Cam Galindo, Alex Johnstone, Ray Mulholland, Carole Paikin Miller, Chris Parkinson and Paul Tut. **Student Trustee** Cameron Prosic.

Regrets: Trustees Dawn Danko, Penny Deathe and Carole Paikin Miller. **Student Trustee** Tara Rezvan.

1. Call to Order

Alex Johnstone, Chair of the Board, called the meeting to order at 5:53 p.m.

2. Declarations of Conflict of Interest

None.

Reports from Staff

3. Educational Development Charges: Successor By-law Meeting

The Chair, Alex Johnstone stated that Hamilton-Wentworth District School Board will be creating a new EDC by-law and in doing so is required to hold public meetings in accordance with section 257.63(1) of the Education Act. These public meetings are being held on May 13, 2019 and June 10, 2019. The Board intends to give final consideration to the passage of EDC By-Laws on June 10.

The Board met with interested development community stakeholders on September 10, 2018 and February 20, 2019 to review the basis for the proposed charges and to invite any comments. Director Figueiredo, shared the staff report related to the proposed EDC successor by-laws.

An opportunity was provided at the meeting for any delegations to come forward and provide comment on the successor bylaws – no delegations came forward this evening.

RESOLUTION #19-62: Trustee Galindo, seconded by Trustee Archer, moved: **That the reports of the Consultant, Counsel and Speakers on the proposed successor EDC By-Laws be received.**

CARRIED UNANIMOUSLY
Student Trustee Prosic voted in favour

The meeting adjourned at 6:20 p.m.