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**Trustees:** Kathy Archer (Electronically), Becky Buck (Electronically), Sabreina Dahab, Dawn Danko, Amanda Fehrman, Maria Felix Miller, Graeme Noble (Electronically), Paul Tut and Todd White. Student Trustee Harry Wang.

**Regrets:** Trustees Ray Mulholland, Elizabeth Wong and Student Trustee Lin.

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### 1. Call to Order and Land Acknowledgement

Maria Felix Miller, Chair of the Board, called the meeting to order at 8:44 pm.

### 2. Declarations of Conflict of Interest

None.

### Reports from Staff

#### 3. Educational Development Charges: Successor By-Laws

Chair Miller noted that the Board is proposing to enact a new Education Development Charge By-Law and has previously this evening conducted a review of their Education Development Charge policies. The Board intends to give final consideration to the passage of EDC By-Laws on June 17, 2024. The [current by-laws](#) are posted online.

The [presentation](#) of the successor by-laws highlighted the following topics:

- An overview of the EDC rates (current and proposed)
- The EDC process including planning and financial components
- 15-year Housing forecast, indicating percentages for low, medium and high-density developments
- 15-year Non-resident forecast
- EDC-eligible costs
- Growth-related Pupils to be accommodated in the existing capacity
- Proposed Net Education Land Costs

An opportunity was provided at the meeting for any delegations to come forward and provide comments on the current by-laws. The following members of the public came forward to provide their comments:

- Graeme Cubitt – Chair, Hamilton is Home Coalition
- Jeff Nevens – CEO, Indwell

A recording of the delegations can be found [here](#).

**RESOLUTION #24-84A:** Trustees White/Danko moved: That the reports of the Consultant, Counsel and Speakers on the proposed successor EDC By-Laws be received.

**CARRIED UNANIMOUSLY**  
Student Trustee Wang voted in favour.

Student Trustee Wang left the meeting.

Motion to Extend the Meeting

Trustees Danko/White moved: That the meeting be extended by 30 minutes (this being done at 10 pm).

The motion CARRIED on the following division:

In Favour (8): Trustees: Archer, Buck, Dahab, Danko, Fehrman, Miller, Noble and White.

Opposed (1): Trustee Tut

**RESOLUTION #24-85A:** Trustees White/Dahab moved: That staff calculate a differentiated rate model with two categories:

1. Bachelor and 1-bedroom affordable housing units in high-density apartment developments constructed by non-profit or charitable organizations, and
2. All other housing types.

If staff cannot complete the calculation, they report back to the Board with an explanation for the associated barriers with any applicable recommendations for next steps.

The motion **CARRIED** on the following division:

In Favour (7): Trustees Archer, Buck, Dahab, Danko, Miller, Noble and White

Opposed (2): Trustees Fehrman and Tut

The meeting adjourned at 10:24 pm.