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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 7:02 pm.

### 2. Declarations of Conflict of Interest

None.

### Reports from Staff

#### 3. Educational Development Charges: Policy Review

Chair Miller noted that on June 17, 2019 HWDSB adopted an Education Development Charges By-law. The board's by-law will expire on July 5, 2024. Education development charges are the only source of funding available to school boards to fund growth-related land needed to address student enrolment increases generated by the construction of new homes within the City of Hamilton. As such, the Board is proposing to adopt a successor by-law on June 17, 2024 with implementation of the by-law on July 1, 2024.

The purpose of the policy review meeting is to ensure that adequate information is made available to the public relative to the Board's review of the education development charge policies of the Board. The [background study](#) for the current policy is available online.

The [presentation](#) highlighted the following areas as key policies to be reviewed:

- By-law structure
- Recovery of Net Education Land Costs
- Non-Statutory Exemptions
- Portion of Net Education Land Costs to be Recovered from Residential versus Non-Residential Development
- Differentiated EDC
- Demolition Credits
- Conversion Credits
- By-law term
- Alternative Accommodation Arrangements
- Need to Conduct Further Public Meeting

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:

- Sarah Borde – YMCA Hamilton (Electronically)
- Graeme Cubitt – Chair, Hamilton is Home Coalition
- Jeff Nevens – CEO, Indwell
- Emily Power – Project Coordinator, Flourish

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

**RESOLUTION #24-83A**: Trustees White/Danko moved: That the presentations from the delegates be received.

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

The meeting adjourned at 8:34 pm.