



SPECIAL BOARD MINUTES

(Public) - Trustees' Committee Room

Tuesday, November 6, 2018

7:15 pm

Trustees' Committee Room

133 Greenbank Road

Ottawa, Ontario

Trustees Present: Trustee Scott , Trustee Boothby, Trustee Kavanagh, Trustee Ellis, Trustee Fisher, Trustee Penny, Trustee Braunovan, Trustee Seward, Trustee Schwartz

Staff Present: Associate Director Reynolds, Executive Officer, Corporate Services Giroux, Superintendent McCoy, Manager Mallan, Senior Board Coordinator Baker, Manager Carty Ostafichuk, Manager Vala

1. Call to Order -- Chair of the Board

Chair Seward called the public meeting to order at 7:20 p.m.

2. Approval of the Agenda

Moved by Trustee Boothby, seconded by Trustee Schwartz,

THAT the agenda be approved.

Carried

3. Report from Committee of the Whole, In Camera

Trustee Scott reported that the Committee of the Whole met in-camera this evening, and reports and recommends as follows:

Moved by Trustee Boothby

Seconded by Trustee Scott

THAT staff proceed as directed in Committee of the Whole, in camera, with respect to the new Stittsville secondary school.

A recorded vote was held and the motion was carried unanimously by those present:

FOR: Trustees Boothby, Braunovan, Ellis, Fisher, Kavanagh, Penny, Schwartz, Scott, and Seward (9)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

Carried

Moved by Trustee Penny

Seconded by Trustee Scott

THAT staff proceed as directed in Committee of the Whole in camera, with respect to a property matter.

A recorded vote was held and the motion was carried unanimously by those present:

FOR: Trustees Boothby, Braunovan, Ellis, Fisher, Kavanagh, Penny, Schwartz, Scott, and Seward (9)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

Carried

Moved by Trustee Boothby

Seconded by Trustee Scott

THAT staff proceed as directed in Committee of the Whole in camera, with respect to a property matter.

A recorded vote was held and the motion was carried unanimously by those present:

FOR: Trustees Boothby, Braunovan, Ellis, Fisher, Kavanagh, Penny, Schwartz, Scott, and Seward (9)

AGAINST: Nil (0)

ABSTENTION: Nil (0)

Carried

4. Matters for Information

There were no matters for information.

5. Adjournment

The meeting adjourned at 7:23 p.m.

Shirley Seward, Chair of the Board