

**PROVINCE OF QUÉBEC**  
**Ville de Rosemère**

**A regular meeting** of the Council of Commissioners of the Sir Wilfrid Laurier School Board was held in the boardroom of the Administration Centre, 235 Montée Lesage, Rosemère, Québec, on Wednesday, March 26, 2025, and via videoconference at 19:30, at which were:

**Present:** James Di Sano, Chairperson; Donna Anber, Vice-Chairperson; Commissioners Barbara Barrasso, Anick Brunet, Benny Catania, Bob Pellerin, and Melissa Wall; Parent Commissioners Chloée Alary, Tara Anderson, and Elena Ferrato; and Russell Copeman, Director General.

**Present via Zoom:** Commissioner Heather Appleby and Noémia Onofre de Lima; and Anthonia Adedeji, Alternate Student Representative to Council.

**Also present:** Selena Mell, Assistant Director General; Anna Sollazzo, Secretary General and Director of the Legal, Corporate and Communications Department; Robin Bennett, Director of Information Resources; Lynda DaSilveira, Director of Pedagogical Services; Florence Delorme, Director of School Affairs and School Organization; Michel Dufour, Director of Material Resources and Transportation; Daniel Harvey, Director of Financial Resources; Anne-Marie Lavoie, Director of Human Resources; Maxeen Jolin, Coordinator of Communications; and Jocelyne Thompson-Ness, Administration Officer.

**Absent:** Commissioner Désirée Ramacieri; and Maya Lavictoire and Andressa Reginato, Student Representatives to Council.

The Chairperson called the meeting to order welcoming everyone who is viewing the meeting online and verified quorum with the Secretary General and Director of the Legal, Corporate and Communications Department. Quorum has been achieved.

**TIME: 19:30**

**0.0 Opening of Meeting**

**0.1 Acknowledgement of the Land**

*I would like to honour the existence of the First Peoples by acknowledging that the Sir Wilfrid Laurier School Board is on the traditional land of the Kanien'keha:ka or Mohawk Nation.*

*The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga, and Oneida Peoples.*

*In the spirit of truth, reconciliation, and collaboration, we honour our relationship with the Indigenous Community and respect the history, culture, and language of Canada's original peoples.*

**1.0 Approval of the Agenda**

Approval of the Agenda

**CC-250326-CA-0066**

Commissioner Benny Catania MOVED THAT the March 26, 2025, agenda of the Council of Commissioners of the Sir Wilfrid Laurier School Board be approved as presented in document no. CC-SWLSB-2025/03/26-CA-001. Seconded by Commissioner Melissa Wall.

**Carried unanimously**

## 2.0 Approval of Minutes – February 26, 2025

Approval of Minutes

February 26, 2025

CC-250326-CA-0067

Commissioner Bob Pellerin MOVED THAT the minutes of the regular meeting of the Council of Commissioners of the Sir Wilfrid Laurier School Board held on February 26, 2025, having been received by all members prior to this meeting, be approved as written and exempt from public reading by the Secretary General. Seconded by Parent Commissioner Elena Ferrato.

**Carried unanimously**

## 3.0 Question Period

The Secretary General and Director of the Legal, Corporate and Communications Department explained the parameters of the two question periods of 20 minutes each and drew attention to where people online can type in their questions for the second question period.

She noted that the second question period is for questions related to agenda items only. Question period is not a platform for debate.

The Secretary General and Director of the Legal, Corporate and Communications Department advised that two questions were received prior to the deadline for the first question period from Renata Isopo, a journalist with The Laval News.

### Question no. 1

*The Laval News has learned that neither the English Montreal School Board (EMSB) nor the Lester B. Pearson School Board (LBPSB) will be asking their respective schools or centres to absorb any part of the \$2.6 million (EMSB) or \$2.5 million (LBPSB) cut-backs imposed by the government.*

*In recent answers to several questions asked by The Laval News concerning the \$1.5 million cut-backs imposed on the school board by the Quebec government, Communications Coordinator Maxeen Jolin revealed that "Of the total \$1,519,843 to be cut,*

- *The 8 head office departments will cut approximately \$606,000.*
- *The 40 schools and centres will cut approximately \$913,000."*

*Why is only 39.8% being cut by the head office departments, with the schools and centres having to cut 60.2%?*

*Who's being impacted more, the centres and schools who directly service students or the essential services offered by head office departments, whose impact to students at best is only indirect, and at times superfluous to what schools and centres do for their students?*

*What financial challenges is SWLSB facing that are not being faced by EMSB or LBPSB, to motivate the Council of Commissioners to approve what appears to be an unjustified and avoidable (with better management) imposition of nearly \$913,000 in cut backs on the schools and centres, while head office is only absorbing a much less amount of \$606,000.*

*As well, according to public statements made by Chairman Joe Ortona, the contribution of EMSB to QESBA amounts to 1/10 of 1% of its budget, amounting to about \$450,000...*

*Is SWLSB following the same formula for determining its annual gift to QESBA, which according to our calculations would amount to about \$240,000 for the coming fiscal year?*

The Chairperson thanked Ms. Isopo for her questions noting that the financial situation of every school board can vary greatly.

Also, it is neither reasonable, nor can it be accurate to compare decisions made by different school boards regarding the budget cuts imposed by the Ministry of Education without a full understanding of each school board's unique structure, size, operating budget, revenues, and expenses.

As for QESBA, the contribution represents a fee per student, as it is the case for every English school board. It is not a gift, but our member fees to our association. For the 2024-2025 school year, the cost was of \$157,767.25.

#### Question no. 2

*The EMSB made a public statement regarding Bill 94. Is the SWLSB prepared to make a public statement also, and does it have a plan of action? May I have your timeline for doing so.*

*Are you aware, if LTU (Laurier Teachers Union) will be taking action to defend/support the teachers they represent regarding Bill 94? Please give details, if possible. Thank you.*

The Chairperson advised that Bill 94 has the potential of having major impacts on our school board. This bill is an extension to Bill 21, which this school board opposes to. Bill 94 goes further than Bill 21 on major issues that are of concern to us. This bill is not based on our values of inclusion. We think our education system should promote diversity, not limit it. Discussions will be held with our sister boards as QESBA is an intervenor in the Bill 21 case.

He noted that the school board does not have any information regarding LTU and that the school board cannot speak on behalf of other stakeholders.

#### **4.0 Report from the Chairperson**

The Chairperson advised that a bilingual copy of his full report is available to the public.

He went on to quote Helen Keller, whose words remind us that greatness is found in unity and what feels impossible alone, becomes extraordinary together, which could not be truer for this school board.

*Alone we can do so little, together we can do so much.*

On March 22, 2025, he joined current and retired school board employees and commissioners, dedicated volunteers, and members of the Sir Wilfrid Laurier Foundation (SWLF) at a Laval Rocket hockey game where the group spent the afternoon selling 50/50 tickets to support the SWLF. The funds raised through the selling of the 50/50 tickets directly benefits the students of the school board and reinforces the meaning of community;

He continued by presenting his monthly report.

#### School and Centre Events

- March 12, 2025 – Visited Franklin Hill Elementary School and the opportunity to attend its Governing Board meeting;
- March 13, 2025 – Visited Phoenix Alternative High School;
- March 21, 2025 – Attended *Love Through the Eras and Comedy Night* at Jules Verne Elementary School with Commissioners Anick Brunet and Benny Catania;
- March 22, 2025 – Attended, as previously mentioned, the Laval Rocket hockey game with Commissioner Bob Pellerin and members of the SWLF. Students from Jules Verne Elementary School sang the national anthem at the game;
- March 22, 2025 – Attended Comedy Night at Laval Senior Academy with Commissioner Benny Catania;

#### Community Events

- March 6, 2025 – Attended a reception for Colco Montréal for the celebration of Ramadan;

#### News and Proud Moments

- From March 17 to 21, 2025, the first ever Violence and Bullying Prevention in Schools Week took place. This was organized by the Ministère de l'Éducation;
- Rawdon Elementary School was honoured by the Terry Fox Foundation as the recipient of the best school challenge in Québec for its walk this year. All students and staff received T-shirts. The school board is very proud of how its schools contribute to keeping Terry's spirit alive;
- Rawdon Elementary School students and staff also participated in Rawdon's Saint Patrick's Day Parade and are to be commended for doing so in the rain.

## 4.2 Community Highlights from Commissioners

- Commissioner Bob Pellerin expressed his appreciation to the Chairperson for accompanying him to the Franklin Hill Elementary School Governing Board meeting. He also advised that Joliette High School would be holding its Talent Night on April 11, 2025;
- Commissioner Barbara Barrasso extended congratulations to the Twin Oaks Elementary School hockey team on being the 2024-2025 RESQ Champions of the Multisport Mini-League hockey tournament. She also congratulated the Crestview Elementary School hockey team on winning the Sergeant Chris Karigiannis and 3PPCLI Memorial Trophy for Fair Play and Sportsmanship;
- Parent Commissioner Elena Ferrato advised that she and Commissioner Barbara Barrasso attended the Montreal International Women's Day Breakfast at the Chateau Royal on February 27, 2025. The Sir Wilfrid Laurier Leadership group assisted in the organization of this event. Commissioner Barrasso was also honoured at the breakfast;
- Commissioner Donna Anber announced that Sainte-Agathe Academy would be holding its Variety Show on April 4, 2025.

## 5.0 Report from the Director General

The Director General presented his monthly report noting the following:

- Forty school and centre visits have been completed since the beginning of the school years;
- Attended a meeting with the other English school boards where there was a presentation on AI entitled *Beyond the Hype – AI in K-11 Education*. The presentation offered some interesting insights for AI integration, because AI is not going away; therefore, practical guidelines need to be developed for students and staff. AI can be positive, but there are many drawbacks, so a balance needs to be found;
- Other meetings attended: Management, High School principals, Parents' Committee, Forum des DG and English Language Vocational Education Council (ELVEC).

He highlighted the Assistant Director General's attendance at the *Pan-Territorial Symposium on Leadership in Equity, Diversity and Inclusion* as a guest speaker. The Symposium was held in Iqaluit, Nunavut, so she attended remotely.

He went on to advise that on March 25, 2025, he signed the Local Arrangements with the Laurier Teachers' Union (LTU). He extended his appreciation to the Director of Human Resources, the Assistant Director of Human Resources and the President of LTU and its negotiating team for their excellent work, which resulted in a harmonious conclusion. Our school board was also the first one to sign the new Local Arrangements.

On February 14, 2025, he attended the *Generative AI Summit* with the Assistant Director General, members of the Legal, Corporate and Communications Department, the Information Resources Department, the Pedagogical Services Department and the CDC Pont-Viau. It was very interesting and follow-up will be done to explore the next steps.

On March 20, 2025, the Ministre de l'Éducation introduced Bill 94: *An Act to, in particular, reinforce laicity in the education network and to amend various legislative provisions*—at the National Assembly; the bill will subsequently be subject to a by-invitation-only Parliamentary consultation. This bill, unfortunately, will have far-reaching consequences for English school boards, as it will:

- ban everyone who has any contact with students from wearing religious symbols, including volunteers, although current employees are protected by acquired rights;
- tighten the accommodations for the absence of students and employees for religious holidays, as well as for student exams;
- introduce an annual *evaluation* of teachers by in-school administration.

The Budget 2025-2026 du Québec was presented at the National Assembly on March 25, 2025, and highlights include the following:

- A reported increase of two-point-two percent for the Ministère de l'Éducation (MEQ) budget;

- The extension of the current hiring freeze for those positions that do not provide direct services to students;
- The current hold on infrastructure projects will be maintained due to lack of funding. The school board's authorized projects for Saint-Jérôme and Blainville will be on hold for at least another year;
- The school board's allowable capital expenditures have been capped so there will be less money to spend in 2025-2026;

The reactions to the Budget du Québec from the Quebec English School Board Association (QESBA), La Presse, and Le Journal de Québec, as well as a joint press release from the FCSSQ and the ADGSQ, are available online.

#### Upcoming Events

- Vocational Training Programs
  - Professional Sales will begin on April 3, 2025, and will be offered online, in the evenings;
  - Stationary Engine Mechanics will begin on September 1, 2025, and will be offered in person;
- April is Autism Acceptance Month and World Autism Acceptance Day is April 2, 2025;
- Parents' Committee is on April 10, 2025;
- Easter Break is April 18 – 21, 2025;
- Earth Day is April 22, 2025;
- Federal election day is April 28, 2025.

The Director General noted that he is not currently aware of any school board buildings being used as polling stations for the federal elections, but if any were to be, the disturbances for the students would be minimal. An update will be provided should any buildings be requested.

The Alternate Student Representative to council excused herself for the evening. **TIME: 19:57**

## **6.0 Business Arising**

There were no items for business arising.

## **7.0 Decision Items**

### **7.1 Material Resources and Transportation**

#### **7.1.1 Capital Projects (Plan directeur 2024-2025) – Revised List of Projects**

The Director of Material Resources and Transportation advised that the capital projects are adjusted throughout the process.

Capital Projects (Plan directeur 2024-2025) – Revised List of Projects

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board adopted resolution no. CC-241211-MR-0049, approving the list of Capital Projects (Plan Directeur 2024-2025);

**CC-250326-MR-0068**

WHEREAS the Ministère de l'éducation updated their estimated costs with regard to the school board's assets in January 2025;

WHEREAS these updated costs have an impact on the school board's project costs and has therefore made it necessary to revisit the estimates provided on the list of Capital Projects (Plan Directeur 2024-2025) previously approved by Council;

WHEREAS one project has been replaced on the list of Capital Projects (Plan Directeur 2024-2025);

Commissioner Bob Pellerin MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amended list of Capital Projects (Plan Directeur 2024-2025), as contained in document no. CC-SWLSB-2025/03/26-MRT-001.

Seconded by Commissioner Benny Catania.

**Carried unanimously**

**7.1.2 Engagement of Contractor – Resurfacing of the Parking Area and School Yard – Jules Verne Elementary School**

The Director of Material Resources and Transportation noted that eleven bids for this project were received and they were all very aggressive so the cost is reduced from what was anticipated.

Engagement of Contractor WHEREAS the parking area and schoolyard require resurfacing at Jules Verne Elementary School;

Resurfacing of the Parking Area and School Yard WHEREAS public call for tenders no. 24-178-01 was published for the resurfacing of the parking area and schoolyard at Jules Verne Elementary School and opened on March 24, 2025;

Jules Verne Elementary School WHEREAS the conformity of all bidders has been verified;

**CC-250326-MR-0069**

Commissioner Anick Brunet MOVED THAT the Council of Commissioners of the Sir Wilfrid Laurier School Board award the contract for the resurfacing of the parking area and schoolyard at Jules Verne Elementary School to Gestion S. Forget Inc., for a total cost of \$1,126,954.40, before taxes, or \$1,204,564.93, net taxes;

AND THAT the engagement above be conditional to the receipt of all contractual documents;

FURTHER THAT the Director of Material Resources and Transportation be authorized to sign all documentation concerning this project.

Seconded by Commissioner Donna Anber

Carried unanimously

The Director of Material Resources and Transportation excused himself for the evening.

TIME: 20:04

## 7.2 Pedagogical Services

### 7.2.1 Amendments to the Policy on Program of Studies for Secondary School – Authorization for Consultation

Amendments to the Policy  
on Program of Studies for  
Secondary School

WHEREAS the *Education Act* prescribes that every school board shall ensure that the programs of activities or of studies established by the Ministère de l'Éducation are implemented;

Authorization for  
Consultation

WHEREAS section 222 of the *Education Act* indicates that every school board shall ensure that the basic school regulation established by the Government is implemented;

**CC-250326-ED-0070**

WHEREAS in December 2024, the Ministère de l'Éducation (MEQ) issued *Info Sanction 24-25-08* clarifying the application of section 28 of the *Basic school regulation for preschool, elementary and secondary education* applicable to all school boards and school service centres;

WHEREAS with the issuance of *Info Sanction 24-25-08*, it is now necessary to revisit policy no. 1999-ED-04: *Program of Studies for Secondary School*;

Parent Commissioner Chloée Alary MOVED THAT, on the recommendation of the Advisory Committee – Student Success, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy no. 1999-ED-04: *Program of Studies for Secondary School*, as contained in document no. CC-SWLSB-2025/03/26-PSD-001;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Melissa Wall

Carried unanimously



### 7.3 Legal, Corporate and Communications

#### 7.3.1 By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board – Authorization for Consultation

By-Law Establishing  
Procedure for the  
Examination of Complaints  
Relating to the Functions of  
the School Board

Authorization for  
Consultation

**CC-250326-CA-0071**

WHEREAS in accordance with section 220.2 of the *Education Act*, every school board shall establish, by by-law, a procedure for the examination of complaints related to its functions;

Parent Commissioner Elena Ferrato MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation by-law no. BL2024-CA-29: *By-Law Establishing Procedure for the Examination of Complaints Relating to the Functions of the School Board*, as contained in document CC-SWLSB-2025/03/26-CA-002;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Benny Catania

**Carried unanimously**

#### 7.3.2 Amendments to the Policy on Safe, Caring Schools and Centres – Authorization for Consultation

Amendments to the Policy  
on Safe, Caring Schools  
and Centres

Authorization for  
Consultation

**CC-250326-CA-0072**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-190327-CA-0149, adopting policy no. 2018-CA-25: *Policy on Safe, Caring Schools and Centres* (the Policy);

WHEREAS the Policy needed to be updated in order to add components with regards to civility and respect and to emphasize that abusive, threatening, or violent behaviours will not be tolerated;

Parent Commissioner Tara Anderson MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board authorize for consultation the amendments to policy no. 2018-CA-25: *Policy on Safe, Caring Schools and Centres*, as contained in document no. CC-SWLSB-2025/03/26-CA-003;

AND THAT this consultation begin on March 27, 2025, and end on May 16, 2025;

FURTHER THAT the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – Sir Wilfrid Laurier Section, the Sir Wilfrid Laurier Administrators' Association, the Laurier Teachers' Union, the SPPOQA (Syndicat des professionnelles et professionnels de l'Ouest de Québec Anglophone), the CSN-S18, and the SEPB-Québec\_FTQ Local 577 be consulted.

Seconded by Commissioner Anick Brunet

**Carried unanimously**

### 7.3.3 Amendments to the Procedure on the Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes

The Secretary General and Director of the Legal, Corporate and Communications Department advised that the amendments to this procedure are minor as the Conseil du trésor has amended the original directive by changing the obligation to produce a monitoring and review report from every financial year to every third financial year.

Amendments to the Procedure on the Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes

**CC-250326-CA-0073**

WHEREAS the Council of Commissioners of the Sir Wilfrid Laurier School Board approved resolution no. CC-191211-CA-0053, adopting procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes* (the Framework);

WHEREAS the Framework is based on the *Directive concernant la gestion des risques en matière de corruption et de collusion dans les processus de gestion contractuelle* (the Directive) given by the Conseil du trésor;

WHEREAS the original Directive required that, for each financial year, the Sir Wilfrid Laurier School Board produce a monitoring and review report on the Framework;

WHEREAS the Conseil du trésor amended its Directive, which changed the obligation to produce said monitoring and review report from every financial year to every three (3) years;

WHEREAS the Framework has been amended to include these changes.

Commissioner Barbara Barrasso MOVED THAT, on the recommendation of the Advisory Committee – Administration, the Council of Commissioners of the Sir Wilfrid Laurier School Board approve the amendments to procedure no. 2020-CA-26: *Organizational Framework for Managing Corruption and Collusion Risks in Contract Management Processes*, as contained in document no. CC-SWLSB-2025/03/26-CA-004, effective immediately.

Parent Seconded by Commissioner Tara Anderson

**Carried unanimously**

## 7.4 Financial Resources

### 7.4.1 Allocation of Resources 2025-2026

The Director of Financial Resources advised that the Resource Allocation Committee (RAC) is recommending the adoption of the 2025-2026 Resource Allocation document. The RAC has met, reviewed the feedback from the budget survey and taken elements into consideration.

The two main changes to the document are the following:

- The RAC formed a sub-committee to review the allocation formula for the assignment of administrators to schools so weighted enrolment will be used and the number of employees;

- The increase of the MAO from \$9.50 to \$12.50.

Allocation of Resources  
2025-2026

WHEREAS the Sir Wilfrid Laurier School Board shall establish objectives and principles governing the allocation of its revenues in accordance with section 275 of the *Education Act*;

**CC-250326-FR-0074**

WHEREAS the annual budget consultation took place from December 12, 2024, to February 14, 2025, in accordance with section 193.3 of the *Education Act*;

WHEREAS the Governing Boards, the Parents' Committee, the Association québécoise des cadres scolaires – SWL Section (AQCS), the Sir Wilfrid Laurier Administrators Association (SWLAA), and the Special Education Advisory Committee (SEAC) were consulted and their respective feedback received;

WHEREAS the Resource Allocation Committee must annually make a recommendation to the Council of Commissioners regarding the establishment of objectives and principles governing the allocation of its resources, in accordance with section 193.3 of the *Education Act*, and regarding the criteria determining the allocation of resources, in accordance with section 261 of the *Education Act*;

WHEREAS the Resource Allocation Committee completed its review of the annual budget consultation survey in order to establish the objectives and principles and the criteria of allocation of resources recommended in the Allocation of Resources 2025-2026 document;

Commissioner Melissa Wall MOVED THAT, on the recommendation of the Audit Committee, the Council of Commissioners accept the recommendations of the Resource Allocation Committee for the 2025-2026 school year, as contained in document no. CC-SWLSB-2025/03/26-FR-001.

Seconded by Commissioner Benny Catania.

THIS MOTION WAS CARRIED ON THE FOLLOWING DIVISION:	
Commissioners and Parent Commissioners voting YEA:	Tara Anderson, Heather Appleby, Barbara Barrasso, Anick Brunet, Benny Catania, James Di Sano, Elena Ferrato, Noémia Onofre de Lima, Bob Pellerin, Désirée Ramacieri, Melissa Wall
Commissioners and Parent Commissioners ABSTAINING:	Donna Anber, Chloée Alary

## 8.0 Information Items

### 8.1 SWL Foundation Report

The report can be found in the meeting package.

**8.2 Parent Commissioners' Reports****8.2.1 Parents' Committee**

The report can be found in the meeting package.

**8.2.2 SEAC**

The SEAC report can be found in the meeting package.

**8.3 QESBA Report**

There was no report.

**8.4 Central Students' Committee Report**

The report can be found in the meeting package.

**9.0 Question Period (20 minutes)**

The Secretary General and Director of the Legal, Corporate and Communications Department noted that, as explained earlier in the meeting, the second question period is for questions related to agenda items only and there is no debate.

There were no questions.

**10.0 Correspondence**

There was no correspondence.

**11.0 Varia**

There were no items for varia

**12.0 Adjournment of Meeting**

The Chairman, on behalf of the Council, wished Commissioner Barbara Barrasso a Happy Birthday.

Adjournment of Meeting

The Chairperson MOVED THAT the meeting be adjourned. Seconded by Commissioner Melissa Wall.

CC-250326-CA-0075

Carried unanimously

TIME: 20:16

**NEXT MEETING → REGULAR → April 30, 2025**

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M<sup>e</sup> Anna Sollazzo, Secretary General

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James Di Sano, Chairperson