

**SIMCOE COUNTY DISTRICT SCHOOL BOARD
AND
SIMCOE MUSKOKA CATHOLIC DISTRICT SCHOOL BOARD**

AGENDA

SUCCESSOR BY-LAW PUBLIC MEETING

**Thursday, September 7, 2023
6:30 p.m.**

**Roy Edwards Room
Simcoe County District School Board Education Centre
1170 Highway 26, Midhurst**

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| 1. | Call to Order, Opening Prayer, Roll Call, Agenda Approval and Declaration of Conflicts of Interest | Maria Hardie, Chairperson
Simcoe Muskoka Catholic District School Board |
| | Call to Order, Land Acknowledgement of Traditional Territory, Statement of Respect, Roll Call, Agenda Approval and Declaration of Conflicts of Interest | Jodi Lloyd, Chairperson
Simcoe County District School Board |
| 2. | Successor By-law-Background Study | Jack Ammendolia, Associate Director,
Watson & Associates Economists Ltd. |
| 3. | Receipt of Verbal Report from Legal Counsel for Simcoe County District School Board re: Summary of Text of Draft By-law | Brad Teichman, Overland, LLP |
| | Receipt of Verbal Report from Legal Counsel for Simcoe Muskoka Catholic District School Board re: Summary of Text of Draft By-law | Buck Sully, Keel Cottrelle LLP |
| 4. | Public Input | |
| 5. | Closing Remarks | Maria Hardie, Chairperson
Simcoe Muskoka Catholic District School Board

Jodi Lloyd, Chairperson
Simcoe County District School Board |
| 6. | Adjournment | |