Special Finance and Administration Committee
Minutes

Date: Wednesday June 17, 2026

Location: Lindsay Education Centre – Muskoka Education Centre

Time: 11:00 a.m.

1. Roll Call – Confirmation of Quorum - Call to order

The Committee Chair called the meeting to order at 11:03 a.m. and confirmed a quorum.

2. Declaration of Possible Conflicts of Interest

None

3. Approval of Agenda

Moved by B. Reain – Seconded by L. Clodd

Be it resolved that the Special Finance and Administration Committee agenda dated June 17, 2026 be approved.

Carried

4. Minutes of Previous Meeting

None

5. General Administration Reports

5.1 Continuing Education Operational Review

The Superintendent of Business presented the report to Committee and answered questions regarding enrolment tracking and Ministry online courses.

6. Finance Department Reports

6.1 2026/2027 TLDSB Budget

The Board's Chief Executive Officer and Superintendent of Business presented the 2026/2027 Budget to Committee. There were no significant questions in this regard.

Moved by L. Clodd – Seconded by B. Reain

Be it resolved that the Finance and Administration Committee approves the 2026/2027 budget in an amount of $290,355,845 as presented on June 17, 2026; and that the motion be advanced to the Special Board meeting being held on June 17, 2026 for ratification.

Carried

7. Facility Department Reports

None

8. Transportation Department Reports

None

9. Meeting Dates for 2026/2027

- Thursday September 17, 2026 at the Muskoka Education Centre
- Thursday November 12, 2026 at the Lindsay Education Centre
- Thursday February 11, 2027 at the Muskoka Education Centre
- Thursday May 13, 2027 at the Lindsay Education Centre

10. Adjournment

Moved by B. Reain – Seconded by J. Saunders

Be it resolved that the Special Finance and Administration Committee meeting adjourn at 11:41 a.m. and the next meeting be held on September 17, 2026 or at the call of the Chair.

Carried