

FINANCE AND FACILITIES COMMITTEE MEETING REPORT

Presented to: Board of Trustees
Submitted on: June 23, 2026
Submitted by: Jen Edwards, Chair
Date: June 16, 2026
Report No.: FF26-03

Members Present: Jen Edwards (Chair), Ralf Mesenbrink, Kyle Reaburn,
Luke Weiler

Absent: Irene Hanenberg

Other Trustees Present: Martha MacNeil, Lynn Topping, Laurie Whyte

The Finance and Facilities Committee held a hybrid meeting on Tuesday, June 16, 2026 at 7:04 p.m. Chair Edwards presided over the meeting. No conflicts of interest were declared.

COMMITTEE RECOMMENDATIONS:

Item 6.1 – 2026-2027 Estimates Update

Chief Executive Officer Peter Sovran shared the 2026-2027 Estimates Phase 2, which provided a monitoring update on the 2026-2027 financial estimates process including revenue. A full report outlining the proposed allocation of resources and budget for 2026-27 will be presented to board at its meeting on June 29, 2026 and thereafter submitted to the Ministry.

The Committee recommends:

That the 2026-2027 Estimates Update report be received.

Item 6.2 – 2024-2025 Broader Public Sector Energy Summary

Dilip Parmar, Senior Facilities Manager, presented the 2024-25 Broader Public Sector Energy Summary report and noted that Ontario Regulation 25/23 requires broader public sector organizations to submit, annually to the Ministry, their energy consumption and greenhouse gas emissions data for all buildings, and also publish a Conservation and Demand Management Plan on their website every five years. Greig Charlesworth, Energy Coordinator, shared data to be submitted to the Ministry and posted on the Board's website.

The Committee recommends:

That the "2024-2025 Broader Public Sector Energy Summary" monitoring report be received.