



The Incorporated Synod
of the Diocese of Toronto

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May 15, 2020

Incumbent and Churchwardens
St. George Memorial, Oshawa
39 Athol St W
Oshawa, ON L1H 1J5

Dear Friends:

Re: Final Approval

At its May 14, 2020 video conference meeting, the Executive Board and Trusts Committee, acting on behalf of the Diocesan Council of the Incorporated Synod of the Diocese of Toronto approved the following motion:

"That St. George Memorial, Oshawa be granted:

- i. **final approval** under Canon 6 to sever and sell the surplus land north of the parish hall (including Cowan House) for not less than \$2.5 million with the Parish to be permitted to retain 85% of the net sale proceeds with the remaining 15% to be deposited to the Ministry Allocation Fund (MAF) in accordance with the Capital Redeployment Policy, with 85% of any net sale proceeds in excess of \$2.5 million to be deposited to the MAF; AND,*
- ii. **approval in principle** under Canon 6 for the property redevelopment project at a total cost not to exceed \$2.163 million."*

To ensure that all of the necessary insurance coverage (including WSIB clearance) is in place prior to construction (for both the parish and all construction personnel), please contact Aon Reed Stenhouse Inc. directly so that they can advise accordingly.

If you have any questions, please contact Wendy Pearson, Interim Property Resources Specialist at 416-363-6021 ext. 245.

Yours truly,

Pamela Boisvert, CAPM
Secretary of Synod

cc: The Rt. Rev. Riscylla Shaw, Area Bishop of Trent-Durham
Wendy Pearson, Interim Property Resources Specialist
Archives