



TO: Members of the Community Use of Schools Community Advisory Committee  
 Committee Name: CUSCAC  
 Date: 12 November 2019  
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**AGENDA:**

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	8:00	
2.	Welcome/Introductions	Co-Chairs	8:02	
3.	Approval of Quorum	Co-Chairs	8:05	
4.	Approval of Agenda	Co-Chairs	8:10	
5.	Approval of Minutes – 10 October 2019		8:20	
6.	Declarations of Possible Conflict of Interests		8:25	
7.	Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>	Co-Chairs	8:30	
8.	Permit Unit Update: <ul style="list-style-type: none"> <li>• Review of Permit Data for years 2017-2018, 2018-2019 and to date 2019-20 (Sept and Oct Meeting Action items)</li> <li>• Discussion about usage data that committee needs to do its job effectively</li> </ul>	Ndaba Njobo	8:40	

9.	Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> <li>• Annual General Meeting Update</li> <li>• Revised Terms of Reference</li> </ul>	Alex Viliansky Heather Mitchell Co-Chair Gargaro Steve Shaw	9:40	
10.	Trustee Report	Trustee Aarts	10:00	
11.	Other Business		10:10	
12.	Next Meeting	<b>10 December 2019</b> – 8:00 a.m., 5050 Yonge Street, Boardroom	10:20	
13.	Adjournment		10:30	

**FROM:** Steve Shaw, Executive Officer

#### **Acknowledgement of Traditional Lands**

**We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.**