TO: Members of the Community Use of Schools Community Advisory Committee

Committee Name: CUSCAC

Date: 14 January 2020

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**AGENDA**

|  |  |  |  |  |
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|  | **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 December 2019 |  | 8:20 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:25 |  |
| 7. | Delegations   * Name of Organization: * Topic : * Speaker : | Co-Chairs | 8:30 |  |
| 8. | Permit Unit Update:   * Review of the Permit Unit FAQs | Ndaba Njobo | 8:40 |  |
| 9. | Outstanding Action Items :   * Pools Working Group Update * Baseball Working Group Update * Annual General Meeting Update * Follow up – Optional Attendance | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro  Susan Fletcher & Heather Mitchell | 9:40 |  |
| 10. | Trustee Report | Trustee Aarts | 10:00 |  |
| 11. | Other Business |  | 10:10 |  |
| 12. | Next Meeting | **11 February 2020** – 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.