



**Name of Committee:** Inner City Community Advisory Committee (ICCAC)

**Meeting Date:** 31 January 2019

A meeting of the Inner City Community Advisory Committee (ICCAC) convened on January 31, 2019 from 7:15 p.m. to 8:45 p.m. in Committee Room A at 5050 Yonge St., with Ingrid Palmer presiding

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**Attendance:** Ingrid Palmer, Parent Co-Chair; Laurie Green, St. Michael's Hospital; Josette Holness, City of Toronto; Sharma Queiser, Social Planning Toronto; Trustee Chris Tonks;

Participated electronically: Trustee Michelle Aarts, Co-Chair; Shaila Krishna, Toronto Public Health; Sejal Patel, Ryerson University

Staff present were: Helen Fisher; Michael Griesz; Daniel Jeffers; Alison Rutherford; Sandy Spyropoulos

**Regrets:** Kirby Davidson, Right to Play; Trustee Parthi Kandavel; Michael Kerr, Colour of Poverty/Colour of Change; Cherie Modecai Steer, Parent; Crystal Stewart, Parent; Peggy Thomas, Toronto Public Library;

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**Part A: Recommendations**

N/A

**Part B: For Information Only**

Trustee Michelle Aarts was elected Co-Chair.

Laurie Green, Pediatrician at St. Michael's Hospital, was nominated and confirmed as a new member.

There was a discussion about budget. Staff from the Finance Department to be invited to attend the March ICCAC meeting to present and share information regarding the Board's budget process.

There was a discussion about updating the Terms of Reference (TOR) for the Committee. A working group to review and bring suggested changes to the TOR will be established at the February ICCAC meeting.

**Part C: Ongoing Matters**

The following agenda items have been deferred to the next meeting: Informing the Terms of Reference for ICAC: Work Groups; Summary from Work Groups.

**Report Submitted by:** Sandy Spyropoulos, Executive Superintendent, Learning Centre 4