



Community Use of Schools Advisory Committee

Date: Tuesday, October 9, 2018

Time: 8:00 AM – 10:30 AM

Location: 5050 Yonge Street, Boardroom

Committee Chair: Judy Gargaro

AGENDA

	Item	Facilitator/ Presenter	Timeline	Recommendation /Motion
8:00 AM	Call to Order and Acknowledgement of Traditional Lands	Co-Chairs	2 minutes	
8:02 AM	Welcome and Introductions	Co-Chairs	3 minutes	
8:05 AM	Approval of Quorum	Co-Chairs	5 minutes	
8:10 AM	Approval of Agenda	Co-Chairs	5 minutes	
8:15 AM	Approval of Minutes- June 12, 2018 meeting - September 13 , 2018 meeting – no minutes, as there was no quorum reached	Co-Chairs	5 minutes	
8:20 AM	Conflict of Interest Declaration	Discussion	5 minutes	
8:25 AM	Delegations Name of Organization: Topic: Speaker:	Co-Chairs	5 minutes and 10 minutes discussion	
8:40 AM	<i>Permit Unit Update:</i> <ul style="list-style-type: none"> Update Policy review – <i>Community Use of Board Facilities (P011)</i> <i>Community Use of Schools Update:</i>	Ndaba Njobo Ugonma Ekeanyanwu	60 minutes	
9:40 AM	<i>Outstanding Action Items:</i> <ul style="list-style-type: none"> Pools Working Group Update Baseball Working Group Update AMG November Planning 	Alex Viliansky Heather Mitchell Judy Gargaro	30 minutes	
10:10 AM	Trustee Report	Trustee Minhas	10 minutes	
10:20 AM	Other Business		10 minutes	
10:30 AM	Adjournment Next Meeting: November 13, 2018 – 5050 Yonge Street, Board Room	Co-Chairs		

Acknowledgement of Traditional Lands

I would like to acknowledge that this meeting is situated upon traditional territories. These territories include the Wendat, the Anishinabek (A NISH NA BECK) Nation, the Haudenosaunee (HOE DENA SHOW NEE) Confederacy, the Mississaugas of the New Credit and the Métis Nation. I would also recognize the enduring presence of Aboriginal peoples on this land.