



TO: Members of the Community Use of Schools Advisory Committee  
 Committee Name: CUSAC  
 Date: 11 12 2018  
 Time: 8:00 a.m.

Committee Chair: Judy Gargaro

**AGENDA:**

|    | <b>Item</b>  | <b>Facilitator/Presenter</b>   | <b>Timeline</b> | <b>Recommendation/<br/>Motion</b> |
|----|--|--|-----------------|-----------------------------------|
| 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            |                                   |
|    | Approval of Agenda   | Co-Chairs  | 8:10            |                                   |
| 4. | Declarations of Possible Conflict of Interests   |  | 8:20            |                                   |
| 5. | Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic :</li> <li>• Speaker :</li> </ul>  | Co-Chairs  | 8:25            |                                   |
|    | Permit Unit Update : <ul style="list-style-type: none"> <li>• Review of how costing will work for People with disabilities</li> <li>• How many long standing groups experienced a change in fees?</li> </ul> Community Use of Schools Update : <ul style="list-style-type: none"> <li>•</li> </ul> | Kitty Leung<br>Kitty Leung   | 8:40            |                                   |
| 6. | Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> <li>• AGM Debrief / Wrap up</li> <li>• Review of Key things to know about permitting TDSB schools</li> </ul>  | Alex Viliansky<br>Heather Mitchell<br>Co-Chair Gargaro<br>Co-Chair Gargaro | 9:40            |                                   |
| 6. | Trustee Report   | Trustee Minhas   | 10:00           |                                   |
| 7. | Other Business   | xxxx   | 10:10           |                                   |

|    |              |  |       |  |
|----|--------------|--|-------|--|
| 8. | Next Meeting | January 15, 2019 – 8:00 a.m.<br>5050 Yonge Street, Boardroom | 10:20 |  |
| 9. | 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, the Haudenosaunee Confederacy and the Wendat. We also recognise the enduring presence of all First Nations, Métis and Inuit peoples**