



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:

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