



9.	Outstanding Action Items : <ul style="list-style-type: none"> <li>• Pools Working Group Update</li> <li>• Baseball Working Group Update</li> </ul>	Alex Viliansky Heather Mitchell	9:40	
10.	Trustee Report		10:00	
11.	Other Business <ul style="list-style-type: none"> <li>•</li> </ul>		10:10	
12.	Next Meeting	14 May 2019 – 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.**