



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: 10 December 2019
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

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	
4.	Approval of Agenda	Co-Chairs	8:10	
5.	Approval of Minutes – 12 November 2019		8:20	
6.	Declarations of Possible Conflict of Interests		8:25	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic : • Speaker : 	Co-Chairs	8:30	
8.	Permit Unit Update: <ul style="list-style-type: none"> • List of the 44 Local Neighbourhoods Support Program schools 	Ndaba Njobo	8:40	

9.	Outstanding Action Items : <ul style="list-style-type: none"> • Pools Working Group Update • Baseball Working Group Update • Annual General Meeting Wrap Up • Revised Terms of Reference 	Alex Viliansky Heather Mitchell Co-Chair Gargaro Steve Shaw	9:40	
10.	Trustee Report	Trustee Aarts	10:00	
11.	Other Business <ul style="list-style-type: none"> • Organizational Board Results for CUSCAC Trustee Representatives (until November 14, 2020) 	Trustee Aarts	10:10	
12.	Next Meeting	14 January 2020 – 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.