TO: Members of the Inner City Community Advisory Committee (ICCAC)

Date: Thursday, January 31, 2019

Time: 6:30 p.m. – Refreshments

7:00 p.m. – Meeting

Location: 5050 Yonge Street, Main Floor – Committee Room A

Committee Co-Chair: Ingrid Palmer

**AGENDA**:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** | **Information** | **Timeline** |
|  | Call to Order/Confirmation of Quorum |  |  |
|  | Approval of Agenda |  |  |
|  | Declarations of possible conflict of interests |  |  |
|  | Election of Trustee Co-Chair |  |  |
|  | Co-Chairs Welcome and Report |  |  |
|  | 1. Informing the Terms of Reference for ICAC: Work Groups 2. Summary from Work Groups | Committee |  |
|  | Meeting Dates for 2018/2019 |  |  |
|  | Other Business |  |  |
|  | Adjournment |  |  |