TO: Members of the Community Use of Schools Community Advisory Committee

Committee Name: CUSCAC

Date: October 11, 2022

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee James Li

**AGENDA**

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|  | **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 | 8:07 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:08 |  |
| 5. | Approval of Minutes – 13 September 2022 |  | 8:10 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:15 |  |
| 7. | Delegations   * Name of Organization: * Topic: * Speaker: | Co-Chairs | 8:15 |  |
| 8. | Permit Unit Update:   * Update on ongoing items   + Definition of ‘spectators’   + Emergency Fan Out Procedures * Impact of potential strike | Ndaba Njobo, Jonathan Grove and Maia Puccetti | 8:20 |  |
| 9. | Outstanding Action Items:   * Pools Working Group Update * Exterior Facilities Working Group Update * Communication and website Working Group Update (addressed in Permit update) * AGM planning * Review of committee vacancies ad strategies to fill them | Alex Viliansky  Heather Mitchell  Co-Chair Gargaro | 9:00 |  |
| 10. | Trustee Report | Trustee Li | 9:20 |  |
| 11. | Other Business   * Community member needed to run the November CUSCAC meeting as Co-Chair Gargaro is out of town |  | 9:40 |  |
| 12. | Next Meeting | **2022** – Nov 8 8:00 a.m., Zoom link to follow | 9:50 |  |
| 13. | Adjournment |  | 10:00 |  |

**FROM:** Maia Puccetti, Executive Officer

**Join Zoom Meeting**

**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. We encourage people to go to <https://native-land.ca/> to understand more about the lands that you live and work on.