



TO: Members of the Community Use of Schools Community Advisory Committee  
 Committee Name: CUSCAC  
 Date: Oct 8, 2024  
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

**AGENDA**

	<b>Item</b>	<b>Facilitator/Presenter</b>	<b>Timeline</b>	<b>Recommendation/ Motion</b>
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 – Sept 10 2024		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none"> <li>• Name of Organization:</li> <li>• Topic:</li> <li>• Speaker:</li> </ul>	Co-Chairs	8:15	
8.	Permit Unit Update: <ul style="list-style-type: none"> <li>• Update on ongoing items               <ul style="list-style-type: none"> <li>○ Can rates the City pays for permits be shared? (Finance and TLC information required)</li> <li>○ Update on schools affected by construction</li> <li>○ Permit rate increase: update from working group</li> <li>○ CAC Review for CUSCAC</li> </ul> </li> </ul>	Ugonma Ekeanyanwu, Jonathan Grove and Maia Puccetti	8:15	

9.	<ul style="list-style-type: none"> <li>• Committee Goal 2024/25: <ul style="list-style-type: none"> <li>○ Review for Committee Policy and procedures (Fall 2024)</li> <li>○ Budget matters</li> <li>○ How can we be more strategic about CUS?</li> </ul> </li> </ul>		9:00	
10.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> <li>• Pools Working Group Update <ul style="list-style-type: none"> <li>○ Maintenance Schedule and Renewal Project integration</li> <li>○ Update from TDSB Pool Committee</li> <li>○ Update on TLC audit report; TDSB audit (TBD)</li> </ul> </li> <li>• Exterior Facilities Working Group Update <ul style="list-style-type: none"> <li>○ Cricket fields (TLC)</li> </ul> </li> <li>• Communication and website Working Group Update (deferred)</li> <li>• AGM Planning Nov 26 2024: <ul style="list-style-type: none"> <li>○ Year A: Children, Community Advocacy, For-Profit, Parent, Persons with Disabilities, Seniors</li> </ul> </li> </ul>	<p>Maia Puccetti Alex Viliansky</p> <p>Heather Mitchell</p> <p>Co-Chairs</p>	9:10	
11.	<ul style="list-style-type: none"> <li>• Trustee Report</li> </ul>	Trustee Ehrhardt	9:45	
12.	<p>Other Business</p> <ul style="list-style-type: none"> <li>•</li> </ul>		9:55	

13.	<ul style="list-style-type: none"> <li>Next Meeting</li> </ul>	<p>Tuesday, November 12, 2024</p> <p>8:00 a.m.</p> <p><a href="#">Zoom Meeting Link</a></p> <p>Meeting ID: 960 5677 7189</p> <p>Passcode: 916996</p>	10:00	
14.	Adjournment		10:00	

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