TO: Members of the Inner City Advisory Committee (ICAC)

Date: Thursday, January 11, 2018

Time: 9:30 – 11:30 a.m.

Location: 5050 Yonge Street, Committee Room A

Committee Co-Chairs: Ingrid Palmer & Sheila Cary-Meagher

**AGENDA**:

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Item** | **Information** | **Timeline** |
| 1 | Call to Order/Confirmation of Quorum |  |  |
| 2 | Approval of Agenda |  |  |
| 3 | Approval of Minutes |  |  |
| 4 | Declarations of possible conflict of interests |  |  |
| 5 | Co-Chair Report |  |  |
| 6 | Enhanced Equity Task Force Report/Recommendations Final Dec 13, 2017  (hard copies will be provided as well) |  |  |
| 7 | Other Business   * Summer Plans for Toronto Public Libraries |  |  |
| 8 | Adjournment |  |  |

|  |  |  |
| --- | --- | --- |
| **Future Meeting Dates** | | |
| **DATE** | **TIME** | **LOCATION** |
| Thursday, February 8, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| Thursday, March 8, 2018 | 6:00 pm – 8:30 pm | School – TBD |
| Thursday, April 12, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| Thursday, May 10, 2018 | 6:00 pm – 8:30 pm | School – TBD |
| Thursday, June 7, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, 5th Floor Executive Meeting Room |