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

Date: Thursday, October 12, 2017

Time: 9:30 – 12:00 p.m.

Location: 5050 Yonge Street, 5th floor Executive Meeting Room

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

**AGENDA**:

|  |  |  |  |
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|  | **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 | DRAFT Enhanced Equity Task Force Report |  |  |
| 7 | Other Business |  |  |
| 8 | Adjournment |  |  |
| 9 |  |  |  |

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| **Future Meeting Dates** | | |
| **DATE** | **TIME** | **LOCATION** |
| Thursday, November 9, 2017 | 6:00 pm – 8:30 pm | School – TBD |
| Thursday, December 7, 2017 | 9:30 am – 12:00 pm | 5050 Yonge St, 5th Floor Executive Meeting Room |
| Thursday, January 11, 2018 | 9:30 am – 12:00 pm | 5050 Yonge St, Committee Room A |
| 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 |