**Community Use of Schools Advisory Committee**

**Date: Thursday March 9, 2017**

**Time: 8:00 AM – 10:30 AM**

5050 Yonge Street

Toronto, Ontario M2N 5N8

www.tdsb.on.ca

**Location: Boardroom**

**5050 Yonge**

**Committee Chairs: Trustee Chris Glover & Judy Gargaro**

**DRAFT AGENDA**

|  | ITEM | LEAD | TIME-LINE | Status of Discussion |
| --- | --- | --- | --- | --- |
| 8:00 AM | Welcome and Introductions | Co-Chairs | 5 minutes |  |
| 8:05 AM | Approval of Quorum | Co-Chairs | 5 minutes |  |
| 8:10 AM | Approval of Agenda | Co-Chairs | 5 minutes |  |
| 8:15 AM | Approval of Minutes - February 14, 2017 meeting | Co-Chairs | 5 minutes |  |
| 8:20 AM | Conflict of Interest Declaration | Discussion | 5 minutes |  |
| 8:25 AM | Delegations  Name of Organization: Scarborough Titans Volleyball  Topic: Challenges with Permit Unit  Speaker: Blair Mackintosh | Co-Chairs | 5 minutes and 15 minutes discussion |  |
| 8:45 AM | Permit Unit Update   * Permit Policy review discussion * Does it make sense to permit in blocks 6-8; 8-10? | Kitty Leung  Steve Shaw | 20 minutes |  |
| 9:05 AM | Outstanding Action Items:   * Committee letter re community hubs and disposition of “surplus” land * CUSAC Advocacy subcommittee | Heather Mitchell  Co-Chair Gargaro | 10 minutes |  |
| 9:15 AM | City’s New Comprehensive Zoning By-law | Trustee Glover  Andrew Gowdy | 20 minutes |  |
| 9:35 AM | Trustee Report | Trustee Glover | 10 minutes |  |
| 9:45 AM | Other Business |  | 5 minutes |  |
| 10:00 AM | Adjournment  Next Meeting – April 6, 2017 | Co-Chairs |  |  |