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

Committee Name: CUSCAC

Date: TBD due to Covid-19 Closure

Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Michelle Aarts

**AGENDA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **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 | 8:05 |  |
| 4. | Approval of Agenda | Co-Chairs | 8:10 |  |
| 5. | Approval of Minutes –10 March 2020 |  | 8:20 |  |
| 6. | Declarations of Possible Conflict of Interests |  | 8:25 |  |
| 7. | Delegations   * Name of Organization: * Topic : * Speaker : | Co-Chairs | 8:30 |  |
| 8. | Permit Unit Update:   * Final review of Permit Unit FAQs * Transgender/non-binary use of washrooms * Impact of COVID-19 pandemic | Ndaba Njobo | 8:40 |  |
| 9. | Outstanding Action Items :   * Pools Working Group Update * Baseball Working Group Update * Terms of Reference final version * Onboarding for new committee members * ICAC – CUSCAC working relationship | Alex Viliansky  Heather Mitchell  Steve Shaw  Co-Chairs | 9:40 |  |
| 10. | Trustee Report | Trustee Aarts | 10:00 |  |
| 11. | Other Business |  | 10:10 |  |
| 12. | Next Meeting | **2020** – 8:00 a.m., 5050 Yonge Street, Boardroom | 10:20 |  |
| 13. | Adjournment |  | 10:30 |  |

**FROM:** Steve Shaw, 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.