



TO: Members of the Community Use of Schools Community Advisory Committee
 Committee Name: CUSCAC
 Date: Jan 14, 2025
 Time: 8:00 a.m.

Committee Co-Chairs: Judy Gargaro and Trustee Sara Ehrhardt

AGENDA

	Item	Facilitator/Presenter	Timeline	Recommendation/ Motion
1.	Call to Order and Acknowledgement of Traditional Lands The Treaty Map	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 – Dec 3, 2024		8:10	
6.	Declarations of Possible Conflict of Interests		8:15	
7.	Delegations <ul style="list-style-type: none"> • Name of Organization: • Topic: • Speaker: 	Co-Chairs	8:15	
8.	Permit Unit Update: <ul style="list-style-type: none"> • Update on ongoing items <ul style="list-style-type: none"> ○ Can rates the City pays for permits be shared? (Finance and TLC information required – deferred to Feb. 25) ○ Permit rate increases: staff report to be presented and discussed (to be submitted for Feb 12 PPC meeting) 	Ugonma Ekeanyanwu, Jonathan Grove, Maia Puccetti, Stephanie Harris	8:15	

9.	<p>Committee Goal 2024/25:</p> <ul style="list-style-type: none"> ○ Review for Committee Policy and procedures (update from staff) ○ Budget matters ○ How can we be more strategic about CUS? (deferred until committee review above completed) 	Maia Puccetti	9:20	
10.	<p>Outstanding Action Items:</p> <ul style="list-style-type: none"> ● Pools Working Group Update <ul style="list-style-type: none"> ○ Maintenance Schedule and Renewal Project integration ○ Update from TDSB Pool Committee ○ Update on TLC audit report; TDSB audit (deferred to April 2025) ● Exterior Facilities Working Group Update <ul style="list-style-type: none"> ○ Cricket fields (TLC) ● Communication and website Working Group Update (deferred to Mar. 2025) ● Community Co-Chair election 	<p>Alex Viliansky</p> <p>Maia Puccetti</p> <p>Heather Mitchell</p> <p>Trustee Ehrhardt</p>	9:30	
11.	Trustee Report	Trustee Ehrhardt	9:45	
12.	Other Business		9:55	
13.	Next Meeting	<p>Tuesday, February 11</p> <p>8:00 a.m.</p> <p>Zoom Meeting Link</p> <p>Meeting ID: 938 2561 3491</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. People are also encouraged to go to [The Treaty Map](#) to understand more about the indigenous context.