



TO: Members of the Community Use of Schools Community Advisory Committee
Committee Name: CUSCAC
Date: Feb 11, 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 – Jan 14, 2025 | | 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. | Focus on Youth (FOY) update on 2025 Summer Programming | Roni Felsen Namita Aggarwal | <u>Timed Item</u> 8:15 | |

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| 9. | <p>Permit Unit Update:</p> <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) ○ Permit rate increases: staff report to be presented and discussed (submitted for discussion at the Feb 12 PPC meeting) | <p>Ugonma Ekeanyanwu, Jonathan Grove, Maia Puccetti, Stephanie Harris</p> | <p>8:35</p> | |
| 10. | <ul style="list-style-type: none"> • Committee Goal 2024/25: <ul style="list-style-type: none"> ○ Review for Committee Policy and procedures (waiting for direction from TDSB) ○ Budget matters (deferred until after Permit Fee increases passed by Board) ○ How can we be more strategic about CUS? (deferred until committee review above completed) | | <p>9:20</p> | |

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| 11. | <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) | <p>Alex Viliansky</p> <p>Maia Puccetti</p> <p>Heather Mitchell</p> | 9:25 | |
| 12. | Trustee Report | Trustee Ehrhardt | 9:45 | |
| 13. | Other Business | | 9:55 | |
| 14. | Next Meeting | <p>Tuesday, March 4</p> <p>8:00 a.m.</p> <p>Zoom Meeting Link</p> <p>Meeting ID: 935 9348 8881</p> <p>Passcode: 266985</p> | 10:00 | |
| 15. | 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.