



AGENDA: Fundraising & Philanthropy Committee
Tuesday, February 7th, @ 6:00 PM – 8:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for February 7, 2023 MOTION 2.1: To approve the meeting agenda for February 7, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 9, 2022 MOTION 3.1: To approve the meeting minutes for November 9, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	2022 (non-GSF) Fundraising overview	Staff	15 Min	INFORMATION: <ul style="list-style-type: none"> 2022 Fundraising Overview
6	2022 End of Year Campaign Report	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> 2022 End of Year Campaign Report
7	2023 Goals and Key Priorities	Staff	15 Min	INFORMATION: <ul style="list-style-type: none"> 2023 Philanthropic targets & Priorities Briefing Note
8	Gala Update	Staff	5 mins	<ul style="list-style-type: none"> Verbal
9	Green Space Update	Staff	15 mins	INFORMATION: <ul style="list-style-type: none"> Green Space Festival Sponsorship Deck
10	In Camera Session	Committee Chair	1 min	Motion 10.1: To move to an in Camera Session
11	Staffing Updates	Staff	10 minutes	<ul style="list-style-type: none"> Verbal
12	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> TBC
13	Adjournment	Committee Chair	1 min	Verbal



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Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.1	Agenda for SPP Meeting of February 7 th , 2023
3.1	Minutes for SPP Meeting of November 15, 2022
5.1	2022 Fundraising Overview
6.1	2022 End of Year Campaign Report
7.1	2023 Philanthropic Targets & Priorities Briefing Note
9.1	2023 Green Space Festival Sponsorship Deck