



AGENDA: Strategic Program Planning Committee
Tuesday, May 16th, 5:30 PM – 7:00 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 May 16th, 2023 MOTION 2.1: To approve the meeting agenda for May 16 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 15, 2022 MOTION 3.1: To approve the meeting minutes for February 6 th
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Space Use Policy Update	Staff	10 Mins	<ul style="list-style-type: none"> Verbal
7	Program Funding Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Program Funding Update
8	TUHF Funding Update & Program Impacts	Staff	20 mins	INFORMATION: <ul style="list-style-type: none"> Toronto Urban Health Fund Update MOTION:
9	Pride Programming Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Pride Programming Update
10	Pride Advocacy Campaign	Staff	10 mins	Information <ul style="list-style-type: none"> Pride Advocacy Campaign Briefing
11	Barbara Hall Park Redevelopment Update	Staff	5 mins	Verbal
12	Any other business	Committee Chair	1 min	Verbal
13	Next Meeting Date	Committee Chair	1 min	September 19 th , 5:30p.m. – 7:00 p.m.; Virtual on Zoom



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11	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 May 16 th 2023
3.1	Minutes for SPP Meeting of February 6 th 2023
7.1	Program Funding Update
8.1	Toronto Urban Health Fund Update
9.1	Pride Programming Update
10.1	Pride Advocacy Campaign Briefing