



AGENDA: Strategic Program Planning Committee
Tuesday, November 7th, 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 November 7th, 2023 MOTION 2.1: To approve the meeting agenda for November 7 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 19th, 2023 MOTION 3.1: To approve the meeting minutes for September 19 th , 2023
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Review of SPP ToR	Committee Chair	15 mins	<ul style="list-style-type: none"> Verbal
6	Appointment of Chair-Vice Chair	Committee Chair	5 mins	Motion 6.1: Approve the recommendation of the Chair and Vice-Chair of SPP for 2023-2024
7	GHRC Discussion Questions	Committee Chair	15 mins	INFORMATION: <ul style="list-style-type: none"> GHRC discussion Questions
8	SPP Agenda Forecast	Curran Stikuts	15 Minutes	INFORMATION: <ul style="list-style-type: none"> Draft SPP Agenda Forecast
9	Agency Business	Curran Stikuts	10 mins	INFORMATION <ul style="list-style-type: none"> Agency Business
10	Any other business	Committee Chair	1 min	Verbal
11	Next Meeting Date	Committee Chair	1 min	5:30 – 7:00 p.m.; March 2024, date to be determined
12	Adjournment	Committee Chair	1 min	Verbal



AGENDA: Strategic Program Planning Committee
Tuesday, November 7th, 5:30 PM – 7:00 PM
Virtual via Zoom

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP Meeting of November 7 th , 2023
3	Minutes for SPP Meeting of September 19 th , 2023
5	SPP Terms of Reference
7	GHRC Discussion Questions
8	SPP Agenda Forecast
9	Agency Business