



**AGENDA: Strategic Program Planning Committee**  
**Tuesday September 3<sup>rd</sup>, 2024. 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for September 3<sup>rd</sup>, 2024</li> </ul> <b>MOTION 2.1:</b> To approve the meeting agenda for September 3 <sup>rd</sup> , 2024
3	Minutes Approval	Committee Chair	3 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for May 15<sup>th</sup>, 2024</li> </ul> <b>MOTION 3.1:</b> To approve the meeting minutes for May 15 <sup>th</sup> , 2024
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Housing Support Services Update	Martha Singh Jennings	25 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Housing Support Services Update</li> <li>Draft Housing Toolkit</li> </ul>
6	Climate Resiliency Project Update	Harper Jean Tobin / Maura Lawless	25 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Framing Queer Resilience and Climate Justice Report</li> <li>CRP Discussion Questions</li> </ul>
7	Bylaw Review Update – SPP Structure	Maura Lawless	15 mins	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
8	Other Business	Maura Lawless	10 mins	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
9	Next Meeting Date	Committee Chair	1 min	November 5 <sup>th</sup> , 2024, 5:30-7:00pm
10	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	Agenda for SPP Meeting of 15 <sup>th</sup> , 2024
3	Minutes for SPP Meeting of March 5 <sup>th</sup> , 2024
5	5.1 Housing Support Services Update 5.2 Draft Housing Toolkit
6	6.1 Climate Resiliency Project Report 6.2 Climate Resiliency Project Questions