



AGENDA: Strategic Program Planning Committee
Tuesday, September 19, 2023, 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 September 19th, 2023 MOTION 2.1: To approve the meeting agenda for September 19 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 16th, 2023 MOTION 3.1: To approve the meeting minutes for May 16 th , 2023
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Community Relations Update	Curran Stikuts	15 Mins	<ul style="list-style-type: none"> Verbal
7	Space Use Policy Update	John Miller/ Staff	10 mins	<ul style="list-style-type: none"> Verbal
8	First Floor Redesign Update	Hilditch Architects/ Staff	25 mins	INFORMATION: <ul style="list-style-type: none"> First Floor Redesign Initial Concepts
9	World Cup Pride House Opportunity	Curran Stikuts	5 Minutes	<ul style="list-style-type: none"> Verbal
10	Provincial Trans Education Policy Update	Curran Stikuts	5 mins	<ul style="list-style-type: none"> Verbal
11	Any other business	Committee Chair	1 min	Verbal
12	Next Meeting Date	Committee Chair	1 min	5:30 – 7:00 p.m.; Tuesday, November 7 th , 2023. Virtual on Zoom
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	Agenda for SPP Meeting of September 19 th 2023
3	Minutes for SPP Meeting of May 16 th 2023
8	First Floor Redesign Initial Concepts