



AGENDA: Strategic Program Planning Committee
Tuesday, March 5th, 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	<p>INFORMATION:</p> <ul style="list-style-type: none"> Agenda for March 5th, 2024 <p>MOTION 2.1: To approve the meeting agenda for March 5th, 2024</p>
3	Minutes Approval	Committee Chair	3 mins	<p>INFORMATION:</p> <ul style="list-style-type: none"> Minutes for November 7th, 2023 <p>MOTION 3.1: To approve the meeting minutes for November 7th, 2023</p>
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Space Use Plan	Staff	30 Mins	<p>INFORMATION:</p> <ul style="list-style-type: none"> Revised Draft, Space Use Policy
6	Advocacy / GR Framework	Curran Stikuts	20 mins	<p>MOTION</p> <ul style="list-style-type: none"> Motion #6.1 a): That the Board of Management approve the 2024 key advocacy priorities. Motion # 6.1 b): That the Board of Management approve the development of a 3-year Advocacy and Government Relations Framework.
7	Community Wellbeing Plan Update	Curran Stikuts	15 mins	Verbal



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8	Agency Business	Curran Stikuts	10 minutes	INFORMATION: • Agency Business
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	May 7 th , 2024, 5:30-7:00pm
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP March 5 th , 2024
3	Minutes for SPP Meeting of May 7 th , 2023
5	5.1 Space Use Policy
6	6.1 Advocacy / GR Framework Plan
9	8.1 Agency Business