AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #1 (2025-2026)
Wednesday, October 15th @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
	ROUTINE MATTERS			
SCD-1.1	**Welcome, Introduction of Guests** (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-1.2	**Land Acknowledgement** (2 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-1.3	**Approval Meeting Agenda** (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	**3.3**-Agenda for SCD Meeting of October 15, 2025
SCD-1.4	**Declaration of Conflict of Interest** (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-1.5	**Approval Previous Meeting Minutes** (5 mins) 1.5 May 27, 2025, SCD Meeting Minutes	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	**1.5**-Minutes for SCD Meeting of May 27, 2025
	NEW ITEMS			
SCD-1.6	**SCD Agenda Forecasting** (10 mins)	Action	Curran Stikuts (Director, Advocacy & Comms)	**1.6-** 2025-2026 Draft Agenda Forecast
SCD-1.7	**SCD Training, Learning, and Development Opportunities** (10 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	**1.7** Committee Capacity Building Questions
SCD-1.8	**Appointment of SCD Chair / Vice-Chair** (5 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	**1.8:** Motion for Appointment of Chair and Vice-Chair
SCD-1.9	**Advocacy Update** (15 mins)	Information	Curran Stikuts (Director, Advocacy and Comms)	N/A
SCD-1.10	**Program Funding Update** (15 mins)	Action	Curran Stikuts (Director, Advocacy & Comms)	**1.10:** Program Funding Update
SCD-1.11	**Community Wellbeing Report** (45 mins)	Action	Curran Stikuts (Director, Advocacy & Comms) Jaymie Sampa (Director, Community Wellbeing & Strategic Partnership Initiatives)	**1.11:** Community Wellbeing Report
SCD-1.12	**Adjournment** (1 min)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.