

## AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #3 (2024-2025) Tuesday, May 27, 2025 @ 5:30 PM – 7:00 PM Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
SCD- 3.1	Welcome, Introduction of Guests (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD- 3.2	Land Acknowledgement (2 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD- 3.3	Approval Meeting Agenda (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	<b>3.3</b> -Agenda for SCD Meeting of May 27, 2025
SCD- 3.4	Declaration of Conflict of Interest (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD- 3.5	Approval Previous Meeting Minutes (5 mins) 3.5.1 February 10, 2025,	3.5.1 Action 3.5.2 Action	Juan Camilo Rendon Ocampo (Chair, SCD)	<b>3.5.1</b> -Minutes for SCD Meeting of February 10, 2025 <b>3.5.2</b> -In-Camera Minutes for SCD Meeting of February 10, 2025
NEW ITEMS				
SCD- 3.6	<b>Community Resiliency Project Update</b> (20 mins)	Information	Harper Jean Tobin (Project Director)	<b>3.6-</b> CRP Update
SCD- 3.7	Advocacy Policy (15 mins)	Information	Curran Stikuts (Director, Advocacy and Comms)	<b>3.7</b> -Government Relations Scope of Work
SCD- 3.8	Community Well-being Plan (Engagement and Membership) (20 mins)	Information	Curran Stikuts (Director, Advocacy and Comms)	<b>3.8</b> - Community Wellbeing Plan (Engagement and Membership) Update
SCD- 3.9	Pride Community Programs Report (5 mins)	Information	Curran Stikuts (Director, Advocacy and Comms)	<b>3.9</b> – Pride Programs Calendar
SCD- 3.10	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.