

AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #5 (2025-2026)
Wednesday, September 2, 2026 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
SCD-5.1	Welcome, Introduction of Guests (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-5.2	Land Acknowledgement (2 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-5.3	Approval Meeting Agenda (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	5.3 -Agenda for SCD Meeting of September 2, 2026
SCD-5.4	Declaration of Conflict of Interest (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-5.5	5.5.1 Approval Previous Meeting Minutes (2 mins) 5.5.2 Approval Previous In-Camera Minutes (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	5.5.1 -Minutes for SCD Meeting of May 12, 2026 5.5.2 -In-Camera Minutes for SCD Meeting of May 12, 2026
NEW ITEMS				
SCD-5.6	Agency Business (0 mins)	Information	Becky McFarlane (Head, Programs)	N/A
SCD-5.7	50th Anniversary Project (5 mins)	Information	Roxanne Duncan (Project Director, 50 th Anniversary)	Verbal
SCD-5.8	Presentation: Economic Resilience Project Update (20 mins)	Information	Lisa Duplessis (Director, Community Programs and Services) & Jervis Stone (Manager, Community Programs and Services)	Presentation
SCD-5.9	Advocacy Update: SOGIESC Newcomer Rights / Defend Refugees (20 mins)	Information	Becky McFarlane (Head, Programs) & Zara Mercer (Lawyer)	5.9 -SOGIESC Advocacy and Defend Refugees Report
SCD-5.10	Drug Toxicity and Service Coordination Response Plan / BHP Update (20 mins)	Information	Becky McFarlane (Head, Programs) & Jaymie Sampa (Head, Community Resilience & Impact)	5.10 - Drug Toxicity and Downtown East Community Response Report
SCD-5.11	Adjournment (1 min)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A



AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #5 (2025-2026)
Wednesday, September 2, 2026 @ 5:30 PM – 7:30 PM
Virtual via Zoom

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.