



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



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AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #2 (2025-2026)
Monday, November 24 @ 5:30 PM – 7:30 PM
Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
SCD-2.1	Welcome, Introduction of Guests (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-2.2	Land Acknowledgement (2 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-2.3	Approval Meeting Agenda (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	2.3 - Agenda for SCD Meeting of November 24, 2025
SCD-2.4	Declaration of Conflict of Interest (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-2.5	Approval Previous Meeting Minutes (5 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	2.5 - Minutes for SCD Meeting of October 15, 2025
NEW ITEMS				
SCD-2.6	GR/Advocacy Framework Report, 2026 Priorities (20 mins)	Action	Curran Stikuts (Director, Advocacy & Comms) & Johanna Macdonald (Director, Legal Initiatives)	2.6 - Advocacy Framework Update
SCD-2.7	Agency Business (5 mins)	Information	Curran Stikuts (Director, Advocacy & Comms)	N/A
SCD-2.8	50th Anniversary Project (20 mins)	Information	Roxanne Duncan (Project Director, 50 th Anniversary)	2.8 - 50 th Anniversary Update
SCD-2.9	2025 Accessibility Progress Report, 2026 Priorities (20 mins)	Information	Johanna Macdonald (Director, Legal Initiatives)	2.9 - Accessibility Progress Report
SCD-2.10	Housing Advocacy Update (20 mins)	Information	Martha Singh Jennings (Director, Housing Advocacy & Support Services)	2.10 - Housing Advocacy Update
SCD-2.11	Salesforce Implementation Progress Report – Summary Organizational Data (20 mins)	Information	Jaymie Sampa (Director, Community Wellbeing & Partnership Initiatives)	2.10 - Salesforce Implementation Progress Report
SCD-2.12	Planning Board Programs and Services Learning Tours 2026 (10 mins)	Information	Curran Stikuts (Director, Advocacy & Comms)	2.11 - Board Programs and Services Learning Tours Plan



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Monday, November 24 @ 5:30 PM – 7:30 PM
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#	Item	Consideration Type	Lead	Reports
SCD-2.13	2026 City Budget Update	Information	Maura Lawless (Executive Director)	N/A
SCD-2.14	Adjournment (1 min)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A

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AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #3 (2025-2026)
Tuesday, February 3 2026 @ 5:30 PM – 7:30 PM
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)	3.3 -Agenda for SCD Meeting of February 3 rd , 2026
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)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	3.5 -Minutes for SCD November 24, 2025
NEW ITEMS				
SCD-3.6	Advocacy Update (10 mins)	Action	Curran Stikuts (Director, Advocacy & Comms)	N/A
SCD-3.7	Agency Business (5 mins)	Information	Curran Stikuts (Director, Advocacy & Comms)	3.7 - Agency Business
SCD-3.8	50th Anniversary Project (20 mins)	Information	Curran Stikuts (Director, Advocacy & Comms)	N/A
SCD-3.9	Access to Justice Program Update and Legal Services Framework (35 mins)	Action	Johanna Macdonald (Director, Legal Initiatives)	3.9 - Access to Justice Program Update and Legal Services Framework
SCD-3.10	Adjournment (1 min)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A

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AGENDA: Strategy & Community Development (SCD) Committee Meeting, Meeting #4 (2025-2026)
Tuesday, May 12, 2026 @ 5:30 PM – 7:30 PM
In-Person @ The 519, room 204

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
SCD-4.1	Welcome, Introduction of Guests (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-4.2	Land Acknowledgement (2 mins)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-4.3	Approval Meeting Agenda (2 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	4.3 -Agenda for SCD Meeting of May 12, 2026
SCD-4.4	Declaration of Conflict of Interest (1 min)	Information	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A
SCD-4.5	Approval Previous Meeting Minutes (5 mins)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	4.5 -Minutes for SCD Meeting of February 3, 2026
NEW ITEMS				
SCD-4.6	Agency Business (0 mins)	Information	Maura Lawless (Executive Director)	N/A
SCD-4.7	50th Anniversary Project (5 mins)	Information	Roxanne Duncan (Project Director, 50 th Anniversary)	Verbal
SCD-4.8	Community Resilience Project Update (5 mins)	Information	Harper Jean Tobin (Project Director, Community Resiliency)	4.8 -Community Resilience Project Update Report
SCD-4.9	Newcomer Services Program Review Report / Advocacy Campaign: Supporting LGBTQ+ Refugees (45 mins)	Action	Lisa Duplessis (Head, Community Programs), Becky McFarlane (Head, Strategy)	4.9 -New To Canada Report and Advocacy Campaign Report plus attachments
SCD-4.10	Green Space Festival Planning – in camera (30 mins)	Information	Becky McFarlane (Head, Strategy)	4.10 -GSF Planning Report (in-camera)
SCD-4.11	Adjournment (1 min)	Action	Juan Camilo Rendon Ocampo (Chair, SCD)	N/A



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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)
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