

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

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.