



AGENDA: Strategic Program Planning Committee
Tuesday, November 15, 2022 @ 6:00 PM – 8:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for November 15, 2022 MOTION 2.1: To approve the meeting agenda for November 15, 2022.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 7, 2022 MOTION 3.1: To approve the meeting minutes for September 7, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Review of SPP ToR	Committee Chair	10 Min	INFORMATION: <ul style="list-style-type: none"> SPP Terms of Reference
6	Appointment of Chair/Vice-Chair	Committee Chair	10 mins	MOTION 6.1: Approve the recommendation of the Chair and Vice-Chair of SPP for 2022-23.
7	SPP Agenda Forecast	Committee Chair	10 mins	INFORMATION: <ul style="list-style-type: none"> 2023 SPP Agenda Forecast (draft)
8	Program update – Programs budget pressures for 2023	Maura Lawless	20 mins	INFORMATION: <ul style="list-style-type: none"> 2023 Program Budget Pressures Report
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	<ul style="list-style-type: none"> TBC
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP Meeting of November 15, 2022
3	Minutes for SPP Meeting of September 7, 2022



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5	SPP Terms of Reference
7	2022-23 SPP Agenda Forecast (draft)
8	2023 Program Budget Pressures Report



AGENDA: Strategic Program Planning Committee
Tuesday, February 6th, @ 6:00 PM – 8:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for February 6, 2023 MOTION 2.1: To approve the meeting agenda for February 6, 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 15, 2022 MOTION 3.1: To approve the meeting minutes for November 15, 2022.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Scope of Work – Space Use Policy Review	Staff	10 Min	INFORMATION: <ul style="list-style-type: none"> Space Use Policy Review Scope of Work
6	Pay it no Mind Fund Update	Staff	10 mins	
7	Program Funding Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Program Funding Update
8	2023 Advocacy Initiatives	Staff	20 mins	Verbal
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	Tuesday, May 16, 5:30 p.m. – 7:00 p.m.; Virtual on Zoom
11	Adjournment	Committee Chair	1 min	Verbal

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.1	Agenda for SPP Meeting of February 6, 2022
3.1	Minutes for SPP Meeting of November 15, 2022



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5	Space Use Policy Review Scope of Work
6	Pay it No Mind fund Update
7	Program Funding Update



AGENDA: Strategic Program Planning Committee
Tuesday, May 16th, 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for May 16th, 2023 MOTION 2.1: To approve the meeting agenda for May 16 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 15, 2022 MOTION 3.1: To approve the meeting minutes for February 6 th
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Space Use Policy Update	Staff	10 Mins	<ul style="list-style-type: none"> Verbal
7	Program Funding Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Program Funding Update
8	TUHF Funding Update & Program Impacts	Staff	20 mins	INFORMATION: <ul style="list-style-type: none"> Toronto Urban Health Fund Update MOTION:
9	Pride Programming Update	Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> Pride Programming Update
10	Pride Advocacy Campaign	Staff	10 mins	Information <ul style="list-style-type: none"> Pride Advocacy Campaign Briefing
11	Barbara Hall Park Redevelopment Update	Staff	5 mins	Verbal
12	Any other business	Committee Chair	1 min	Verbal
13	Next Meeting Date	Committee Chair	1 min	September 19 th , 5:30p.m. – 7:00 p.m.; Virtual on Zoom



AGENDA: Strategic Program Planning Committee
Tuesday, May 16th, 5:30 PM – 7:00 PM
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11	Adjournment	Committee Chair	1 min	Verbal
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Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2.1	Agenda for SPP Meeting of May 16 th 2023
3.1	Minutes for SPP Meeting of February 6 th 2023
7.1	Program Funding Update
8.1	Toronto Urban Health Fund Update
9.1	Pride Programming Update
10.1	Pride Advocacy Campaign Briefing



AGENDA: Strategic Program Planning Committee
Tuesday, September 19, 2023, 5:30 PM – 7:00 PM
Virtual via Zoom

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Committee Chair	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for September 19th, 2023 MOTION 2.1: To approve the meeting agenda for September 19 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 16th, 2023 MOTION 3.1: To approve the meeting minutes for May 16 th , 2023
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Community Relations Update	Curran Stikuts	15 Mins	<ul style="list-style-type: none"> Verbal
7	Space Use Policy Update	John Miller/ Staff	10 mins	<ul style="list-style-type: none"> Verbal
8	First Floor Redesign Update	Hilditch Architects/ Staff	25 mins	INFORMATION: <ul style="list-style-type: none"> First Floor Redesign Initial Concepts
9	World Cup Pride House Opportunity	Curran Stikuts	5 Minutes	<ul style="list-style-type: none"> Verbal
10	Provincial Trans Education Policy Update	Curran Stikuts	5 mins	<ul style="list-style-type: none"> Verbal
11	Any other business	Committee Chair	1 min	Verbal
12	Next Meeting Date	Committee Chair	1 min	5:30 – 7:00 p.m.; Tuesday, November 7 th , 2023. Virtual on Zoom
13	Adjournment	Committee Chair	1 min	Verbal



AGENDA: Strategic Program Planning Committee
Tuesday, September 19, 2023, 5:30 PM – 7:00 PM
Virtual via Zoom

Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP Meeting of September 19 th 2023
3	Minutes for SPP Meeting of May 16 th 2023
8	First Floor Redesign Initial Concepts