



AGENDA: Strategic Program Planning Committee
Tuesday, November 7th, 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 November 7th, 2023 MOTION 2.1: To approve the meeting agenda for November 7 th , 2023
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 19th, 2023 MOTION 3.1: To approve the meeting minutes for September 19 th , 2023
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Review of SPP ToR	Committee Chair	15 mins	<ul style="list-style-type: none"> Verbal
6	Appointment of Chair-Vice Chair	Committee Chair	5 mins	Motion 6.1: Approve the recommendation of the Chair and Vice-Chair of SPP for 2023-2024
7	GHRC Discussion Questions	Committee Chair	15 mins	INFORMATION: <ul style="list-style-type: none"> GHRC discussion Questions
8	SPP Agenda Forecast	Curran Stikuts	15 Minutes	INFORMATION: <ul style="list-style-type: none"> Draft SPP Agenda Forecast
9	Agency Business	Curran Stikuts	10 mins	INFORMATION <ul style="list-style-type: none"> Agency Business
10	Any other business	Committee Chair	1 min	Verbal
11	Next Meeting Date	Committee Chair	1 min	5:30 – 7:00 p.m.; March 2024, date to be determined
12	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	Agenda for SPP Meeting of November 7 th , 2023
3	Minutes for SPP Meeting of September 19 th , 2023
5	SPP Terms of Reference
7	GHRC Discussion Questions
8	SPP Agenda Forecast
9	Agency Business



AGENDA: Strategic Program Planning Committee
Tuesday, March 5th, 2024. 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 March 5th, 2024 MOTION 2.1: To approve the meeting agenda for March 5 th , 2024
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for November 7th, 2023 MOTION 3.1: To approve the meeting minutes for November 7 th , 2023
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Space Use Plan	Staff	30 Mins	INFORMATION: <ul style="list-style-type: none"> Revised Draft, Space Use Policy
6	Advocacy / GR Framework	Curran Stikuts	20 mins	MOTION <ul style="list-style-type: none"> Motion #6.1 a): That the Board of Management approve the 2024 key advocacy priorities. Motion # 6.1 b): That the Board of Management approve the development of a 3-year Advocacy and Government Relations Framework.
7	Community Wellbeing Plan Update	Curran Stikuts	15 mins	Verbal



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8	Agency Business	Curran Stikuts	10 minutes	INFORMATION: • Agency Business
9	Any other business	Committee Chair	1 min	Verbal
10	Next Meeting Date	Committee Chair	1 min	May 7 th , 2024, 5:30-7:00pm
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 March 5 th , 2024
3	Minutes for SPP Meeting of May 7 th , 2023
5	5.1 Space Use Policy
6	6.1 Advocacy / GR Framework Plan
9	8.1 Agency Business



AGENDA: Strategic Program Planning Committee
Wednesday May 15th, 2024. 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 15th, 2024 MOTION 2.1: To approve the meeting agenda for May 15 th , 2024
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for March 5th, 2024 MOTION 3.1: To approve the meeting minutes for March 5 th , 2024
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Peer Model Update	Jaymie Sampa	20 mins	INFORMATION: <ul style="list-style-type: none"> Peer Model
6	Membership Plan Update	Curran Stikuts	20 mins	INFORMATION: <ul style="list-style-type: none"> Membership Plan Briefing
7	Advocacy Update	Curran Stikuts	15 Mins	<ul style="list-style-type: none"> Verbal
8	Space use policy Update	Curran Stikuts	10 min	Verbal
9	Next Meeting Date	Committee Chair	1 min	September 3 rd , 2024, 5:30-7:00pm
10	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 15 th , 2024
3	Minutes for SPP Meeting of March 5 th , 2024
5	5.1 Peer Model
6	6.1 Membership Plan Briefing



AGENDA: Strategic Program Planning Committee
Tuesday September 3rd, 2024. 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 3rd, 2024 MOTION 2.1: To approve the meeting agenda for September 3 rd , 2024
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for May 15th, 2024 MOTION 3.1: To approve the meeting minutes for May 15 th , 2024
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	Housing Support Services Update	Martha Singh Jennings	25 mins	INFORMATION: <ul style="list-style-type: none"> Housing Support Services Update Draft Housing Toolkit
6	Climate Resiliency Project Update	Harper Jean Tobin / Maura Lawless	25 mins	INFORMATION: <ul style="list-style-type: none"> Framing Queer Resilience and Climate Justice Report CRP Discussion Questions
7	Bylaw Review Update – SPP Structure	Maura Lawless	15 mins	<ul style="list-style-type: none"> Verbal
8	Other Business	Maura Lawless	10 mins	<ul style="list-style-type: none"> Verbal
9	Next Meeting Date	Committee Chair	1 min	November 5 th , 2024, 5:30-7:00pm
10	Adjournment	Committee Chair	1 min	Verbal



AGENDA: Strategic Program Planning Committee
Tuesday September 3rd, 2024. 5:30 PM – 7:00 PM
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Item	Attached Documents *yellow highlight indicates in camera session where document will be available at the meeting
2	Agenda for SPP Meeting of 15 th , 2024
3	Minutes for SPP Meeting of March 5 th , 2024
5	5.1 Housing Support Services Update 5.2 Draft Housing Toolkit
6	6.1 Climate Resiliency Project Report 6.2 Climate Resiliency Project Questions