



**AGENDA: Strategic & Program Planning Committee**  
**Tuesday, November 9, 2021 @ 5:30 PM – 7:00 PM**  
**Virtual via Zoom**

The Strategic and Program Planning Committee guides the development of The 519’s strategic plan including ensuring consultation with relevant informants, monitors the progress of strategic and program plans and report to the Board on an annual basis on that progress, and oversees the development and effective management of the City of Toronto relationship.

#	AGENDA ITEMS	PRESENTER	INFORMATION / REPORTS
1.	Welcome and Introductions	Committee Chair	
2.	Review/Approve Agenda	Committee Chair	
3.	Review/Approve Minutes	Committee Chair	<ul style="list-style-type: none"> <li>September 7, 2021</li> </ul>
4.	Conflicts of Interest	Committee Chair	
5.	Appointment of Committee Chair and Committee Vice Chair	Committee Chair	
6.	Review SPP Terms of Reference	Committee Chair	<ul style="list-style-type: none"> <li>Terms of Reference</li> </ul>
7.	2022 SPP Forecasting	Committee Chair	
8.	Community Space Use	Lisa Duplessis	<ul style="list-style-type: none"> <li>Space Use Report</li> </ul>
9.	Program Department – Part 2: Program Update, 2021	Becky McFarlane	<ul style="list-style-type: none"> <li>Program Department Update Report</li> </ul>
10.	Advocacy Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>No Report</li> </ul>
11.	Encampment Updates	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>No Report</li> </ul>
12.	Government Relations	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>No Report</li> </ul>
13.	Vaccine Engagement	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>No Report</li> </ul>
14.	Agency Business	Justin Khan, Becky McFarlane	<ul style="list-style-type: none"> <li>No Report</li> </ul>
15.	Any Other Business	Committee Chair and/or Staff	<ul style="list-style-type: none"> <li>Verbal</li> </ul>
16.	Next Meeting Date	Committee Chair	<ul style="list-style-type: none"> <li>TBD</li> </ul>



**AGENDA: Strategic & Program Planning Committee**  
**Monday, January 17, 2022 @ 6:00 PM – 6:30 PM**  
**Virtual via Zoom**

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#	AGENDA ITEMS	PRESENTER	INFORMATION / REPORTS
1.	Welcome	Committee Chair	
2.	Conflict of Interest	Committee Chair	
3.	Appointment of Committee Chair and Committee Vice Chair	Committee Chair	<b>MOTION 2.1:</b> To recommend the appointment of a Chair and Vice-Chair of SPP for the 2021-2022 term.
4.	Next Meeting Date	Committee Chair	<ul style="list-style-type: none"><li>• March 17, 2022</li></ul>



**AGENDA: Strategic Program and Planning Committee**  
**Thursday, March 17, 2022 @ 6:00 PM – 7:30 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for February 8, 2022</li> </ul> <b>MOTION 2.1:</b> To approve the SPP meeting agenda for March 17, 2022.
3	Minutes Approval	Committee Chair	5 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for November 9, 2021</li> <li>Minutes for January 17, 2022</li> </ul> <b>MOTION 3.1a:</b> To approve the SPP meeting minutes for November 9, 2021. <b>MOTION 3.1b:</b> To approve the SPP meeting minutes for January 17, 2022.
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	Discussion re: Agenda Planning for 2022	Committee Chair	20 mins	Verbal
6	New Initiatives & Programs Department Updates	Becky McFarlane/ Curran Stikuts	30 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>New Initiatives/ Programs Department Update – March 2022</li> </ul>
7	Advocacy & Government Relations Update	Becky McFarlane/ Curran Stikuts	10 mins	Verbal
8	Agency Business	Staff/Committee Chair	5 mins	Verbal
9	Next Meeting Date	Committee Chair	1 min	May 17, 2022 / TBC
10	Adjournment	Committee Chair	1 min	Verbal



**AGENDA: Strategic Program and Planning Committee**  
**Thursday, March 17, 2022 @ 6:00 PM – 7:30 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 March 17, 2022
3	Minutes for SPP Meeting of November 9, 2021 Minutes for SPP Meeting of January 17, 2022
6	New Initiatives/Programs Department Update – March 2022



**AGENDA: Strategic Program and Planning Committee**  
**Thursday, May 26, 2022 @ 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	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Agenda for May 26, 2022</li> </ul> <b>MOTION 2.1:</b> To approve the SPP meeting agenda for May 26, 2022.
3	Minutes Approval	Committee Chair	5 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Minutes for March 17, 2022</li> </ul> <b>MOTION 3.1:</b> To approve the SPP meeting minutes for March 17, 2022
<b>Standing Items</b>				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
<b>New Items</b>				
5	TES Update	Jaymie Sampa	20 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>TES Update (May 2022)</li> </ul>
6	Savard's Project Update	Becky McFarlane	20 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Savard's Project Update (May 2022)</li> </ul>
7	The 519 Grants Policy	Maura Lawless	15 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Report – The 519 Grants Policy (draft)</li> </ul>
8	Establishment of Sasha Hashi Bursary Fund	Maura Lawless	15 mins	<b>INFORMATION:</b> <ul style="list-style-type: none"> <li>Report – Sasha Hashi Bursary Fund</li> </ul>
9	Agency Business	Staff/Committee Chair	5 mins	N/A
10	Next Meeting Date	Committee Chair	1 min	September 7, 2022
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 May 26, 2022
3	Minutes for SPP Meeting of March 17, 2022



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5	TES Update – May 2022
6	Savard's Project Update – May 2022
7	Report – The 519 Grants Policy (draft)
8	Report – Sasha Hashi Bursary Fund



**AGENDA: SPP Committee Meeting**  
**Wednesday, September 7, 2022 @ 5:30 PM – 7:00 PM**  
**Virtual via Zoom**

#	Agenda Item	Presenter	Information/Reports
1.	Welcome & Land Acknowledgement	Chair	
2.	Minutes and Agenda Approval	Chair	Agenda from September 7, 2022 1. Motion for approval Minutes from May 26, 2022
<b>Standing Items</b>			
3.	Conflict of Interest Declaration	Chair	
<b>New Items</b>			
4.	Youth Advocacy Update	Curran & Andrew	Report
5.	Black Collective Update	Lisa	Report
6.	Other Business	Chair	Information
7.	Adjourn	Chair	

Item	Attached Documents
2	2.1 Minutes
4	4.1 Youth Advocacy Briefing
5.	5.1 Black Collective Update