



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 |



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

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