



AGENDA: Strategy & Community Development Committee

**Tuesday, November 5, 2024 @ 5:30 PM – 7:00 PM
Virtual via Zoom**

#	Agenda Item	Presenter	Timing	Information/Reports
1	Welcome & Land Acknowledgement	Outgoing Committee Chair – Tom Spence	3 mins	Verbal
2	Agenda Approval	Committee Chair	2 mins	INFORMATION: <ul style="list-style-type: none"> Agenda for November 5, 2024 MOTION 2.1: Approve the meeting agenda for November 5, 2024.
3	Minutes Approval	Committee Chair	3 mins	INFORMATION: <ul style="list-style-type: none"> Minutes for September 3, 2024 MOTION 3.1: Approve the meeting minutes for September 3, 2024.
Standing Items				
4	Declaration of Conflict(s) of Interest	Committee Chair	2 mins	Verbal
New Items				
5	New Committee TORs / Agenda Forecasting	Committee Chair/Staff	10 mins	INFORMATION: <ul style="list-style-type: none"> 5.1 New Board-Approved Committee Structure – For Information DISCUSSION: What reports, program/advocacy initiatives does the new Committee want updates/ input on?
6	Appointment of Chair/Vice-Chair	Committee Chair	10 mins	DRAFT MOTION 6.1: To recommend that the Board appoint X and Y as Chair and Vice-Chair of the Strategy and Community Development Committee for the 2024-2025 term.
7	Space Use Policy	Curran Stikuts (Director, Advocacy and Strategic Communications)	30 mins	INFORMATION: <ul style="list-style-type: none"> 7.1 The 519 Space Use Policy – Report for Action 7.2 Draft Space Use Policy – For Information 7.3 Current Space Use Fee Structure - For Information 7.4 2006 Space Use Policy = For Information 7.5 2010 Space Use Policy Addendum



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				<p>DRAFT MOTION 7.1: That the SCD recommends that The 519 Board:</p> <ul style="list-style-type: none"> a. Approve the updated Space Use Policy (November 2024) to be implemented no later than January 31st, 2025, with the direction that space use requests made prior to full implementation will be managed in accordance with current policy and practice, and b. Be provided, via the SCD Committee, with an updated rental fee matrix for approval in Q1 of 2025.
8	Membership Plan Report	Curran Stikuts (Director, Advocacy and Strategic Communications)	30 mins	<p>INFORMATION:</p> <ul style="list-style-type: none"> • 8.1 The 519 Membership Plan – Report for Action • 8.2 The 519 Membership Plan – For Information <p>DRAFT MOTION 8.1: that The 519 Board:</p> <ul style="list-style-type: none"> a) Approve the Membership Plan including the activities and timelines in alignment with The 519’s strategic priorities; and b) Be provided, via The SCD Committee, an update on the plan’s progress and potential for a paid membership plan no later than Q4 of 2025.
9	Early Provincial Election Issues	Curran Stikuts (Director, Advocacy and Strategic Communications)	5 mins	Verbal
10	Next Meeting Date	Committee Chair	1 min	



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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	Agenda for the SDC Meeting of November 5 th , 2024
3	Minutes for SPP Meeting of September 3 rd , 2024
5	5.1 New Board-Approved Committee Structure – For Information
7	7.1 Space Use Policy – for approval 7.2 Space Use Policy 7.3 Current Fee Structure 7.4 2006 Space Use Policy 7.5 2010 Space Use Policy Addendum
8	8.1 Membership Plan – for approval 8.2 Membership Plan