

SOCIO-CULTURAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (SCEDAC)

THURSDAY, MARCH 7, 2024 AT 7:00 p.m.

CKF Boardroom (2nd floor) Langley City Hall, 20399 Douglas Crescent

AGENDA

The land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1) WELCOME AND INTRODUCTION

Welcome to the inaugural meeting, Introduction Chair and Co-Chair. Roundtable introductions from committee members.

2) <u>AGENDA</u>

Adoption of the March 7, 2024 agenda.

3) MINUTES

a) No previous minutes

4) **ORIENTATION**

a) Presentation will be made by staff on Committee procedures and protocols.

Kelly Kenney

b) Review of the SCEDAC Terms of Reference

Francis Cheung

5) FOR DISCUSSION

- a) Review 2024 SCEDAC Draft Work Plan
 - i. Presentation on the background and work plan for the new Economic Development Strategy.

Wendy Dupley

ii. Presentation on the Socio-Cultural Economic Framework for Orientation

Dena Kae Beno/Wendy Dupley



b) Roundtable discussion to brainstorm further ideas for incorporation in the 2024 Work Plan.

ΑII

6) **STANDING ITEMS**

a) Briefing on upcoming related events and activities

7) FOR INFORMATION

a) Proposed 2024 Meeting dates

8) ROUND TABLE

9) ADJOURNMENT

Next Meeting will be held in the same location on April 2nd at 6.00pm

2024 MEETING DATES

*March 7, April 2nd, May 7th, June 5th, July 9th, August – no meeting, September 10th, October 1st, November 5th, December – no meeting.

Please notify Paula Kusack at pkusack@langleycity.ca if you are unable to attend the meeting or if you require a virtual link to attend the meeting remotely.



^{*} indicates current date