

Community Wellbeing Advisory Board (CWAB) AGENDA

MEETING NO. 09 MONDAY, May 26, 2025 2:00 PM TO 5:00 PM CULVER ROOM (CITY HALL MAIN FLOOR)

CALL TO ORDER	
1. Opening Remarks	 Welcome from the Co-Chairs Land acknowledgement Quorum: majority of membership
2. Agenda Approval	APPROVAL REQUESTED THAT the CWAB approve the agenda, as presented.
3. Minutes of Previous Meeting	APPROVAL REQUESTED THAT the CWAB approve the minutes of its April 28, 2025 meeting.
ITEMS FOR INFORMATION / DISCUSSION	
Land Banking for Housing and Use of Unassigned Buildings	Presentation from Matthew Pitcher on Municipal Housing Strategy: Overview and Land Banking
5. Family and Community Support Services (FCSS) Update	Continued discussion of initial resolution recommended by CWAB.
6. Engagement Strategy Update	Continued discussion of considerations for and items to be included in CWAB Community Engagement Strategy.
7. CWAB SharePoint Site	Introducing a new SharePoint site for the Community Wellness Advisory Board members.
8. Terms of Reference Update	Updates on current Terms of Reference for CWAB members.
9. NEXT MEETING: June 16, 2025	
Engagement Strategy	Review any updates and approve final version
10. ADJOURNMENT	5:00 PM

5/26/2025 **1**