

**Mayor's Task Force On The Elimination of Poverty
Aboriginal Round Table Meeting Minutes
May 5, 2014
Councilor's Boardroom, 2nd Floor, City Hall**

Attendance: Gilman, Lisa Weber, Patti, Lisa Wolfe, Brenda, Rachelle
 Regrets: James, Dan, Cheryl, Damian
 Staff: Ward, Gord, Lucinea, Bin
 Guests: Kate Gunn – City of Edmonton, Katie Soles – Facilitator with the TF

Agenda Item	Responsibility	Action
Call To Order & Opening Prayer	Gilman & Lisa	Meeting started at 5:13 p.m.
Review of minutes	Lisa	Consensus Reached
Task Force Overview: Presentation & Discussion	Katie Soles	<ul style="list-style-type: none"> • Presentation on Roles & Responsibilities of the Task Force and discussion on roles of Round Table (Presentation Attached and copies are available) • Feedback for Katie: <ul style="list-style-type: none"> • Use Indigenous language – try to undo colonial lens • Deal with racism and discrimination and work on the internalized oppression of Aboriginal peoples • Need to look at the historic trauma since 1763 • Looking at historical trauma is not to blame but to educate
ART Assignment	Ward	<p>A copy of the assignment was sent to the Round Table outlining 3 questions that are needed to be answered as information for the Task Force.</p> <p>It was decided that all members email or phone Gord & Ward to set up a time where the members can be interviewed BEFORE MAY 20</p> <ul style="list-style-type: none"> • There will be 5 questions asked • Members can be interviewed in person over coffee, on phone or members can email their responses back to Lucinea Ortiz
Terms of Reference	Gord	<p>Consensus reached on accepting the Terms of Reference with one addition on page 2:</p> <ul style="list-style-type: none"> ■ Replacing a member of the Round Table: The co-conveners will chat with the member stepping down and the Round Table will decide whether or not to replace the member.
Community Engagement	All	Tabled until June meeting
Appointment to the Task Force	Ward/Gord	<p>It was agreed that there will be a rotating representative to the Task Force and the members will be Lisa Wolfe, Lisa Weber and Rachelle Venne.</p> <p>Lisa Weber will attend the May 27 Task Force Meeting, alternate attendee Rachelle Venne</p>
Next Meeting	All	<p>It was decided that meetings will try and fall on the First Monday of the month, same location and time:</p> <ul style="list-style-type: none"> • Monday, June 2, 2014 • Monday, July 7, 2014 • Monday, August 11, 2014 <p>Location & Time: Councilor's Boardroom, 2nd Floor, City Hall; 5 to 6:30</p>
Closing Comments & Meeting Adjournment	Gilman	<p>No comments made.</p> <p>Meeting ended at 6:50</p>

Acronyms:

TF = Task Force

ART = Aboriginal Round Table

Website:

http://www.edmonton.ca/city_government/initiatives_innovation/eliminating-poverty-in-edmonton.aspx

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