

Task Force for the Elimination of Poverty
Wednesday, September 24, 2014
4:00 - 6:30 PM
Willow Room, Boyle Street Plaza
9538 103 Ave. NW, Edmonton

| Task Force members | | | |
|-----------------------------|--|----------------------------------|--|
| Mayor Don Iveson (Co-Chair) | | Bishop Jane Alexander (Co-Chair) | |
| Members | | Members | |
| Councillor Ben Henderson | | Councillor Amarjeet Sohi | |
| Justin Archer | | Eugene Ip | |
| Jeffrey Bisanz | | Sandra Huculak | |
| Kate Chisholm | | Tiffany Linke-Boyko | |
| Yvonne Chiu | | Maria Mayan | |
| Dr. Joseph Doucet | | Carman McNary | |
| Sarah Eadie | | Janice Melnychuk | |
| Dr. Louis Francescutti | | Zahra Somani | |
| Mark Holmgren | | | |

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|------------------------------------|--|-------------------|--|
| Round Table | | COE Staff | |
| Fiona Cavanaugh (IRRT Chair) | | Lyall Brenneis | |
| Lisa Weber (ART Co-Chair) | | Patricia Waismann | |
| Gord Stewart | | Walter Trocenko | |
| Kris Andreychuk | | Kate Gunn | |
| Guests | | Bin Lau | |
| Anne Smith | | Julianna Charchun | |
| Catrin Owen (Calder Bateman) | | Ward Antoniuk | |
| Corrine Saad (ibis Communications) | | Lucenia Ortiz | |
| | | Joshua Manego | |

Agenda

| Time | Description | Outcomes |
|-------------|--|---------------------------------|
| 4:00 - 4:10 | Call to Order and Welcome Approval of Sept. 24 Agenda and July 17 minutes | |
| 4:10 - 4:20 | Appointments to Task Force | Motion to approve appointments |
| 4:20 - 5:00 | Updates <ul style="list-style-type: none"> Engagement and Communications Committee - Sandra Huculak & Justin Archer Round Tables - ART and IRRT Chairs Task Force Report to Council - Mayor Iveson Edmonton Poverty Profile - Kate Gunn | Information on progress of work |

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| 5:00 - 5:45 | Families First Edmonton Presentation <ul style="list-style-type: none"> • Present findings and analysis of experience low income families, including factors that will enable them to move out of poverty • Discussion: What might be long-term and short-terms actions that would keep low income families out of poverty? | Information and discussion |
| 5:45 - 6:10 | Review Draft Assumptions <ul style="list-style-type: none"> • Do the assumptions as worded resonate with our understanding of causes and approaches to end poverty? • Do we need to add more or collapsed some of them? • How do use these assumptions to guide our work? | Agree on draft assumptions with changes that will guide our plan development work |
| 6:10 - 6:25 | Confirm updated working definition of poverty and focal areas | Motion to adopt updated working definition of poverty and focal areas |
| 6:25 - 6:05 | Wrap-up <ul style="list-style-type: none"> • Summarize key decisions made • Next Steps | |
| 6:30 | Adjourn Next Meeting: Tuesday, October 21, 2014 4:00 - 6:30 PM Location: To be determined | |