

Task Force on Poverty Elimination
Information and Research Round Table Minutes

Wednesday, April 23, 2014

Councillor's Board Room, 2nd Floor, City Hall

In attendance: Mayor Iveson, Fiona Cavanagh, Peter Faid, John Kolkman, Allan Undheim, Deanna Williamson, Pieter deVos, Jolene Volpe, Ward Antoniuk, Kris Andreychuk, Lucenia Ortiz

Regrets:

Agenda Item	Discussion	Action
Call to Order	Meeting called to order at 4:08pm <ul style="list-style-type: none">Opening comments from both Fiona and Mayor IvesonPurpose of the Information and Research Round Table (IRRT) was described as rallying the community, stewarding the work and understanding the data	<ul style="list-style-type: none">N/A
IRRT introductions	Introductions commenced – all members in attendance	<ul style="list-style-type: none">Member biographies, and an accompanying photo, were requested prior to the next meeting for the benefit of fellow IRRT members
IRRT Orientation	Ward oriented members to the resource materials <ul style="list-style-type: none">Suggested that Basecamp be used to facilitate the IRRT's process	<ul style="list-style-type: none">Request to forward related articles members feel should be included with the resource materialsKris to set up Basecamp for the IRRT
Terms of Reference	Suggested that the following additions be included: <ul style="list-style-type: none">Addition of, and role clarity, concerning the role of the Task Force LiaisonMessaging regarding conflict of interestBudget to facilitate the work of the IRRTIncreased specificity of initiatives and messaging Requested that articles included in the Mayor's Task Force On The Elimination Of Poverty be circulated to members	<ul style="list-style-type: none">Ward and Kris will integrate Terms of Reference edits and additionsKris to circulate recommended articles to the IRRTAlan to present a brief presentation to complement the above mentioned articles at the next IRRT meeting

	<p>Suggested that a brief presentation on Edmonton poverty initiatives to date take place at the next IRRT meeting</p> <p>Suggested that any IRRT community engagement follow the formulation of initial strategies and or initiatives</p>	
Appointment to Task Force	<p>Suggested that a Task Force member attend the IRRT meeting instead</p> <p>Jolene to attend the April 30, 14 Task Force meeting</p>	<ul style="list-style-type: none"> • Ward and Kris to follow up regarding the Task Force suggestion • Strategize IRRT's approach to Task Force meetings • Select a IRRT representative based on the response to the suggestion given, and following the April 30, 14 meeting
Meeting Logistics	<p>Draft meeting logistics were distributed for consideration</p> <ul style="list-style-type: none"> • Actions and key items to be recorded in the minutes • IRRT meetings to take place at 4pm, on Wednesdays, and two weeks prior to Task Force meetings 	<p>Meeting schedule:</p> <ul style="list-style-type: none"> • May 14, 14 • June 4, 14 • July 9, 14 • September 10, 14
Adjournment	Fiona adjourned the meeting	