

## Task Force Meeting

5:00 – 9:00 PM, April 22 , 2015

Mackenzie Room, Delta Edmonton Centre Suite Hotel

## Agenda

### Purpose of the meeting

1. Inform the Task Force on the report on Survey of Attitudes on Poverty
2. Inform Task Force on the EPE Engagement Plan
3. Update on the process of distilling recommendations
4. Discuss various framework options and agree on a framework for the EPE Plan

Time	Topic/Activity	Who
5:00 – 5:05	<b>Welcome</b> <b>Call to Order</b> <b>Approval of Agenda and Minutes of March 18 meeting</b>	Mayor Iveson
5:05 – 5:20	Co-Chairs Update	Mayor Iveson Bishop Jane Alexander
5:20 – 5:50	Report on the Survey of Attitudes on Poverty <ul style="list-style-type: none"> <li>• Presentation (15 minutes)</li> <li>• Questions and Discussion (15 mins)</li> </ul> For Information	Bishop Jane Alexander to introduce Ian Large, Leger Marketing
6:20 – 6:50	Update on the Recommendations <ul style="list-style-type: none"> <li>• Presentation on the process (15 mins)</li> <li>• Questions (15 mins)</li> </ul> For Information	Mayor Iveson to introduce Sue Heuman
5:50 -6:20	EPE Engagement Plan <ul style="list-style-type: none"> <li>• Presentation (15 mins)</li> <li>• Questions (15 mins)</li> </ul> For Information	Bishop Jane Alexander to introduce Zarah Somani Catrin Owen Corinne Saad
6:50 -7:00	<b>BREAK</b> (10 mins)	
7:00 – 8:50	EPE Framework Discussion <ul style="list-style-type: none"> <li>• Presentation of Frameworks (30 mins)</li> <li>• Discussion ( 80 mins)</li> </ul> <b>Decision</b> Motion to adopt a framework	Mayor Iveson to introduce Katie Soles IRRT ART Project Team/Consultants  Katie Soles – Facilitator

8:50 – 9:00	<b>Wrap-up and Next Steps (10 mins)</b>	Bishop Jane Alexander
	<b>Adjournment</b> <b>2015 Task Force Meetings:</b> May 19 - June 25 July 23 Sept. 2	

#### Attendace

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
<b>Members</b>		<b>Members</b>	
Councillor Ben Henderson		Councillor Amarjeet Sohi	
Justin Archer		Minister Heather Klimchuk	
		Alternate: Gord Johnston	
Jeffrey Bisanz		Tiffany Linke-Boyko	
Kate Chisholm		Maria Mayan	
Yvonne Chiu		Carman McNary	
Dr. Joseph Doucet		Janice Melnychuk	
Sarah Eadie		Zahra Somani	
Dr. Louis Francescutti		Anne Smith	
Mark Holmgren		Dr. Daniel McKennit (ART Chair)	
Eugene Ip		Fiona Cavanaugh (IRRT Chair)	
Sandra Huculak			

COE Staff		Project Team	
Lyall Brenneis		Lucenia Ortiz	
Patricia Waismann		Ward Antoniuk	
Walter Trocenko		Gord Stewart	
Kate Gunn		Kris Andreychuk	
Bin Lau		Joshua Manego	
Mark Torjusen			
<b>Guests</b>			
Catrin Owen (Calder Bateman)		Katie Soles	
Corrine Saad (ibis Communications)		Sue Heuman	
Ian Large (Leger Marketing)			