

**Task Force Meeting**  
**Wednesday, May 12, 2016**  
**4:00 –7:00 PM**  
**Councillors Boardroom, City Hall**

### **Agenda**

#### **Purpose of the meeting**

The Task Force will review and make a decision to endorse with changes the final draft of the EndPovertyEdmonton Road Map.

<b>Time</b>	<b>Topic/Activity</b>	<b>Who</b>
4:00 – 4:05	<b>Welcome</b> <b>Call to Order</b> <b>Approval of Today's Agenda and Minutes of April 14 meeting</b>	Mayor Don Iveson
4:05 – 4:10	<b>Co-Chair Updates</b>	Mayor Don Iveson
4:10 - 4:20	<b>EPE Project Updates</b>	Kate Gunn
4:20 – 4:50	<b>1,000 Families Initiative Presentation</b>	Ana Bubel
4:50 – 5:20	<b>Community Development Corporation (CDC) Presentation</b>	Martin Garber-Conrad
5:20 – 6:30	<b>Review and Endorsement of the Final Draft EPE Road Map</b>  <b>Motion: Endorse with changes the final draft of the EPE Road Map</b>	Anne Smith
6:30 – 6:50	<b>Council Presentation on May 24</b> <ul style="list-style-type: none"> <li>• Recommendations to City Council</li> <li>• Task Force delegation</li> </ul>	Kate Gunn
6:50- 7:00	<b>Wrap-up and Next Steps</b> <ul style="list-style-type: none"> <li>• Adjournment</li> </ul> <u>Important date:</u> <ul style="list-style-type: none"> <li>• May 24 – Council Presentation</li> </ul>	Bishop Jane Alexander

## Attendance

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
Councillor Ben Henderson		Councillor Scott McKeen	
Justin Archer		Tiffany Linke-Boyko	
Jeffrey Bisanz		Maria Mayan	
Kate Chisholm		Carman McNary	
Yvonne Chiu		Janice Melnychuk	
Dr. Joseph Doucet		Zahra Somani	
Sarah Eadie		Anne Smith	
Dr. Louis Francescutti		Cheryl Whiskeyjack (ART Chair)	
Mark Holmgren		Fiona Cavanaugh (IRRT Chair)	
Eugene Ip		John Thomson (Government of Alberta)	
Sandra Huculak			

COE Staff		Road Map Planning Team	
Lyall Brenneis		Gary St. Armand	
Walter Trocenko		Laura Templeton	
Kate Gunn		Susan Morrissey	
Bin Lau		Lisa Weber	
Mark Torjusen		Rachelle Venne	
Priya Bhasin-Singh			
Musse Desse			
Guests			
Project Team			
Lucenia Ortiz			
Ward Antoniuk			
Dallas Dyson			
Kris Andreychuk			
Joshua Manego			