

Task Force Meeting

4:00 – 7:00 PM, Wednesday, March 18, 2015

Councillors' Boardroom, City Hall

Agenda Outline

Purpose of the meeting

1. Review and discuss Working Group and Round Table recommendations
2. Discuss consolidating frameworks and cross-cutting themes
3. Facilitated discussion on: From Recommendations to Transformation

Time	Topic/Activity	Who
4:00 – 4:05	Welcome Call to Order Approval of Agenda and Minutes of February 18 meeting	Mayor Iveson
4:05 – 4:20	Welcome and Brief Greetings from Chief Randy Ermineskin and the Ermineskin Cree Nation Council (15 mins)	Mayor Iveson to introduce Chief Ermineskin and his Council
4:20 – 5:15	Update on Process (35 mins) <ul style="list-style-type: none"> • Presentation of Recommendations • Questions 	Katie Soles, Kate Gunn and Project Team
5:15 – 5:30	BREAK (15 mins)	
5:30 – 6:40	From Recommendations to Transformation: Facilitated discussion (80 mins)	Katie Soles – Facilitator Co-Chairs Mayor Don Iveson and Bishop Jane Alexander
6:40 – 7:00	Wrap-up and Next Steps (20 mins)	Bishop Alexander
	Adjournment 2015 Task Force Meetings: April 22 May 19 June 25 July 23 Sept. 2	

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
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 Co-Chair)	
Eugene Ip		Brenda St. Germain (ART Co-Chair)	
Sandra Huculak		Fiona Cavanaugh (IRRT Chair)	

COE Staff		Project Team	
Lyall Brenneis		Lucenia Ortiz	
Patricia Waismann		Ward Antoniuk	
Walter Trocenko		Gord Stewart	
Kate Gunn		Kris Andreychuk	
Bin Lau		Joshua Manego	
Guests			
<u>Ermineskin Cree Nation</u> Chief Randy Ermineskin		Catrin Owen (Calder Bateman)	
Anne Wildcat		Corrine Saad (ibis Communications)	
Brian Lee		Katie Soles	
Gordon Minde		Sue Heuman	
Daniel Wildcat			
Danny Makinaw			
Nina Makinaw			
Dennis Whitebear			
Collin Wildcat			