

Task Force Meeting

4:00 – 7:00 PM

Wednesday, January 21, 2014

Room 1004, 10th Floor, Century Place Building

9803 102A Avenue NW

Agenda

Purpose

- Provide updates of progress of work of the Task Force which includes Committees, Round Tables and Working Groups
- Discuss and finalize a set guiding principles to guide our work on developing recommendations
- Discuss work for 2015, including emerging issues that can affect planning
- Hear from the Edmonton Community Foundation about philanthropy

Agenda

Time	Topic/Activity	Who
4:00 – 4:05	Welcome Call to Order Approval of Agenda and Minutes of November 25 meeting	Bishop Jane Alexander
4:05 – 4:15	Updates from Co-Chair <ul style="list-style-type: none"> • Interim Status Update (Dec. 18) • FCSS Agencies Meeting (Jan. 13) • ESPC Anniversary and Poverty Profile Launch (Jan 14) 	Bishop Jane Alexander
4:15 – 5:15	Updates Introduction by Bishop Alexander <ul style="list-style-type: none"> • Working Groups (35 mins) • Round Tables (10 -15 mins) • Communication and Engagement Committee (10 mins) 	WG Co-Chairs RT Co-Chairs Sandra Huculak Justin Archer
5:15 – 6:00	Discussion on Draft Guiding Principles Introduction by Mayor Iveson <ul style="list-style-type: none"> • Sub-Group to present the revised guiding principles • Discussion <u>Action</u> Agreement on draft revised guiding principles to guide our work on the 10 year implementation plan	Anne Smith
6:00 – 6:30	Potential Partnership Opportunity with Edmonton Community Foundation presentation	Carman McNary Martin Garber-Conrad
6:30 – 6:50	2015 Work Plan – Looking Ahead <ul style="list-style-type: none"> • Informal Engagement underway, multidimensional • Facilitation and plan writing support • Working Group Forum on Feb. 17 • Developing and evaluating recommendations • Public Engagement & Validation 	Kate Gunn
6:50 – 7:00	Wrap-up and Next Steps	Mayor Iveson

	<p>Adjournment</p> <p>Next Meeting: February 18, 2015 – Heritage Room, City Hall</p> <p>Future Meetings:</p> <p>March 18 – Councillor’s Board Room, City Hall April 22 - TBD May 19 – Room 1004. Century Place June 25 - Heritage Room, City Hall July 23 - Heritage Room, City Hall</p>	
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Attendance

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			
Catrin Owen (Calder Bateman)			
Corrine Saad (ibis Communications)			
Katie Soles			
Sue Heuman			
Martin Garber-Conrad			