

Joint Task Force and Roundtable Meeting
Thursday, July 17, 2014, 4:00 - 6:30 PM
Rowand Suite, 2nd Floor, Edmonton Sutton Place Hotel
10235-101 Street, Edmonton

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
Councillor Ben Henderson		Councillor Amarjeet Sohi	
Justin Archer		Eugene Ip	
Jeffrey Bisanz		Sandra Huculak	
Kate Chisholm		Tiffany Linke-Boyko	
Yvonne Chiu		Maria Mayan	
Dr. Joseph Doucet		Carman McNary	
Sarah Eadie		Janice Melnychuk	
Dr. Louis Francescutti		Zahra Somani	
Mark Holmgren			
Roundtable Members			
Roundtable Members		COE Staff	
Lisa Weber		Lyall Brenneis	
Pattie Laboucaine		Patricia Waismann	
Dr. Daniel McKennit		Walter Trocenko	
Rachelle Venne		Kate Gunn	
Cheryl Whiskeyjack		Bin Lau	
Lisa Wolfe		Ward Antoniuk	
Brenda St. Germain		Lucenia Ortiz	
Elizabeth Potskin		Spela Crnic	
Fiona Cavanagh		Gord Stewart	
Allan Undheim		Kris Andreychuk	
Peter Faid		Eric Christenson	
Deanna Williamson			
Pieter de Vos			
Jolene Volpe			

Agenda

Time	Description	Outcomes
3:30 - 4:00	Meet and greet Please plan to arrive around 3:30 PM to enjoy refreshments and networking!	Networking and relationship-building between members of the TF and the RT members
4:00	Opening Prayers Elder Betty Lafferty	
4:05	Call to Order and Welcome Approval of Draft June 17 minutes and Agenda	

4:10	Understanding Current Reality and Context of Poverty in Edmonton <ul style="list-style-type: none"> • Small group discussion on poverty in Edmonton, our assumptions and revised definition of poverty 	Adopt our assumptions and working definition of poverty
4:55	United Way's Creating Pathways Out of Poverty <ul style="list-style-type: none"> • Presentation by Anne Smith, CEO, United Way Capital Region • Open Forum 	
5:20	Poverty Elimination Approaches, Frameworks and Go Forward Working Groups <ul style="list-style-type: none"> • Small group discussion to reflect recommended framework of the previous Steering Committee and identify proposed additions and changes. • Report back on key elements of the poverty elimination framework and any modifications • Identification of starting point working groups/focal areas 	Consensus on the recommended framework with modifications
6:15	Wrap-up <ul style="list-style-type: none"> • Summarize key decisions made • Next Steps 	Motions to: <ul style="list-style-type: none"> • Support for the framework and approach (with any changes) • Support for the revised definition of poverty • Support for going-forward Working Groups/ focus areas
6:30	Adjourn Next Meeting: Wednesday, September 24, 2014 4:00 - 6:30 PM Location: To be determined	
6:30 - 7:00	Networking Please feel free to stay and continue to connect with each other.	