

Task Force Meeting
Monday, August 17, 2015
4:30 – 8: 00 PM
Councillors Board Room, City Hall

Agenda

Purpose of the meeting

- Approve final draft EPE Plan
- Present Communication Plan for EPE Launch for Sept. 18 and Sept. 22
- Present update on the Engagement Plan
- Present research on governance models
- Discuss next steps for implementation planning phase

Time	Topic/Activity	Who
4:30 – 4:35	Welcome Call to Order Approval of Today's Agenda and Minutes of July 23 meeting	Bishop Jane Alexander
4:35 – 5:00	Pathways Out of Exploitation through Poverty Elimination <ul style="list-style-type: none"> • Presentation • Q &A 	Kate Quinn Executive Director CEASE
5:00 – 5:30	Communication Plan for EPE Launch <ul style="list-style-type: none"> • Presentation • Q & A 	Communications Committee
5:30 – 6:15	Draft EndPovertyEdmonton Strategy Part 1: Present final draft <u>Decision</u> Approve Final Draft EPE Strategy	Mayor Don Iveson Kate Gunn
6:15– 6:45	Engagement Plan Update <ul style="list-style-type: none"> • Presentation • Discussion For information	Catrin Owen Corrine Saad
6:45- 7:15	Governance Model Research <ul style="list-style-type: none"> • Presentation • Discussion For information	Katie MacDonald Kate Gunn

7:15- 7:50	Next Steps: Implementation Planning Phase	Kate Gunn
7:50 – 8:00	Wrap-up and Next Steps	Bishop Jane Alexander
	Adjournment 2015 Task Force Meetings: Sept. 2 – Councilors’ Boardroom Important Dates September 18 - EPE Launch at Intercultural Centre, McCauley School September 22 – EPE City Council Presentation, City Hall October-November - Engagement Activities December 15, 2015 – What We Heard Report to City Council	

Attendance

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
Councillor Ben Henderson		Councillor Amarjeet Sohi	
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		Dr. Daniel McKennit (ART Chair)	
Mark Holmgren		Fiona Cavanaugh (IRRT Chair)	
Eugene Ip		John Thomson (Government of Alberta)	
Sandra Huculak			

COE Staff		Project Team	
Lyall Brenneis		Lucenia Ortiz	
Patricia Waismann		Ward Antoniuk	
Walter Trocenko		Kris Andreychuk	
Kate Gunn		Joshua Manego	
Bin Lau		Dallas Dyson	
Mark Torjusen			
Guests			
Catrin Owen (Calder Bateman)		Katie Soles	
Corinne Saad (ibis Communications)		Sue Heuman	
Tanis Liebrich			