

**Task Force Meeting**  
**Thursday, June 25, 2015**  
**4:00 – 7:00 PM**  
**Heritage Room, City Hall**

## **Agenda**

### **Purpose of the meeting**

- Confirm priority recommendations identified by the Task Force members at the June 9-10 Criteria and Priority Setting Workshop
- Arrive at a consensus of the EndPovertyEdmonton Plan outline with changes to guide plan writer
- Present frameworks and perspectives on poverty elimination

<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 May 19 meeting</b>	Mayor Iveson
4:05 – 4:15	<b>Co-Chairs' Update</b>	Mayor Iveson Bishop Jane Alexander
4:15 – 5:15	<b>Strategic Priorities and Actions</b> <ul style="list-style-type: none"> <li>• Highlights of the June 9-10 workshops</li> <li>• Small group discussion on the strategic priorities and actions</li> </ul> <b>Decision:</b> <b>Confirm draft strategic priorities and actions with changes</b>	Bishop Jane Alexander
5:15 – 6:15	<b>EndPovertyEdmonton (EPE) Plan Outline</b> <ul style="list-style-type: none"> <li>• Discussion</li> </ul> <b>Decision:</b> <b>Consensus the draft EPE Plan outline with changes</b>	Mayor Iveson
6:15 – 6:55	<b>Frameworks and perspectives on poverty elimination</b> <ul style="list-style-type: none"> <li>• Presentation of frameworks</li> </ul> <b>For information</b>	Bishop Jane Alexander
6:55 – 7:00	<b>Wrap-up and Next Steps (10 mins)</b>	Bishop Jane Alexander
	<b>Adjournment</b> <b>2015 Task Force Meetings:</b> July 23 – Heritage Hall Sept. 2 – Councilors' Boardroom	

## 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		Lisa Sadownik (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			
Mark Torjusen			
Guests			
Catrin Owen (Calder Bateman)		Katie Soles	
Corrine Saad (ibis Communications)		Sue Heuman	
Tanis Liebrich			