

Task Force Meeting
Wednesday, March 9, 2016
4:30 – 7:00 PM
Heritage Room, City Hall

Agenda

Purpose of the meeting

The Task Force will provide feedback and share their collective wisdom on the following areas of work on the EndPovertyEdmonton Road map:

- Prioritization proposed by the EPE Road Map Planning Team
- Refined version of the EPE Trust based on discussions from the February Task Force meeting

Time	Topic/Activity	Who
4:30 – 4:40	Welcome Call to Order Approval of Today's Agenda and Minutes of February 9 meeting	Mayor Don Iveson
4:40 – 4:50	Co-Chairs Update	Mayor Iveson Bishop Jane Alexander
4:50 – 5:10	EPE Project Updates	Kate Gunn
5:10 – 5:50	John Humphrey Centre Presentation	Renee Vaugeois Maigan van der Giessen
5:50 – 6:50	Implementation Road Map Update <ul style="list-style-type: none"> • Prioritization process and road map framework • Refined EPE Trust model • Discussion 	Gary St. Amand Anne Smith
6:50 – 7:00	Wrap-up and Next Steps <ul style="list-style-type: none"> • Next Meeting and Adjournment <u>2016 Task Force Meetings</u> <ul style="list-style-type: none"> • March 9 • Possible extra meeting in late March • April 14 • May 12 	Bishop Jane Alexander

Attendance

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
Members		Members	
Councillor Ben Henderson		Councillor Scott McKeen	
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		Cheryl Whiskeyjack (ART Chair)	
Mark Holmgren		Fiona Cavanaugh (IRRT Chair)	
Eugene Ip		John Thomson (Government of Alberta)	
Sandra Huculak			

COE Staff		Road Map Planning Team	
Lyall Brenneis		Gary St. Armand	
Patricia Waismann		Laura Templeton	
Walter Trocenko		Susan Morrissey	
Kate Gunn		Catrin Owen	
Bin Lau		Lisa Weber	
Mark Torjusen		Rachelle Venne	
Guests			
Renee Vaugeois Maigan van der Giessen			
Project Team			
Lucenia Ortiz		Dilara Yegani	
Ward Antoniuk			
Dallas Dyson			
Kris Andreychuk			
Joshua Manego			