

## Task Force Meeting

4:00 – 7:00 PM, Wednesday, February 18, 2015

Heritage Room, City Hall

### Agenda

#### Purpose of the meeting

- Review next steps , the updated Critical Path and key process going forward re: recommendations and plan development
- Received the IRRT updated report on Poverty Measures
- Hear from John Humphreys youth with recommendations to end poverty and Scona High School Partnership
- Updates from Communication & Engagement Committee and Round Tables

Time	Topic/Activity	Who
4:00 – 4:05	<b>Welcome</b> <b>Call to Order</b> <b>Approval of Agenda and Minutes of January 21 meeting</b>	Mayor Iveson
4:05 – 4:45	<b>Co-Chairs Updates</b> <ul style="list-style-type: none"> <li>• EPE Plan moving forward (15 min)</li> <li>• Critical path on organizing recommendations (25 min)</li> </ul>	Mayor Iveson  Katie Soles to present Mayor Iveson to lead discussion
4:45 – 5:15	<b>Next Steps: Discussion on Sorting and Organizing Recommendations</b>	Katie Soles
5:15 – 5:35	<b>Updates</b> <ul style="list-style-type: none"> <li>• Round Tables (5 minutes each): IRRT and ART</li> <li>• Communication &amp; Engagement (10 minutes )</li> </ul>	Fiona and Brenda/Daniel  Sandra & Justin
5:35 – 5:45	<b>Break</b>	
5:45 – 6:05	<b>Updated Poverty Measures</b> <ul style="list-style-type: none"> <li>• Presentation and discussion of Report</li> </ul>	Bishop Jane to introduce/moderate:  Deanna Williamson Information and Research Round Table
6:05 – 6:35	Youth Engagement Report <ul style="list-style-type: none"> <li>• Presentation and Discussion</li> </ul>	Welcome by Mayor John Humphrey Centre
6:35- 6:45	Scona High School Presentation on Global/Local Poverty Initiative	Welcome by Bishop Jane: Scona HS Students

6:45 – 7:00	<b>Wrap-up and Next Steps--Adjournment</b> <b>2015 Task Force Meetings:</b> March 18 April 15 May 19 June 25 July 23 Sept. 2	Bishop Alexander
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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	
Lyll 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			