

Task Force Meeting
Thursday, July 23, 2015
4:00 – 800 PM
Heritage Room, City Hall

Agenda (Revised)

Purpose of the meeting

- Present projects/activities underway that supports the work of EndPovertyEdmonton
- Discuss research on governance models
- Approve draft EPE Plan with changes
- Present road map from July – December 2015

Time	Topic/Activity	Who
4:00 – 4:05	Welcome Call to Order Approval of Today's Agenda and Minutes of June 25 meeting	Mayor Iveson
4:05 – 4:25	Youth leadership to end poverty <ul style="list-style-type: none"> • Presentation • Q & A 	Sarah Chan
4:25 – 4:45	Starting with Children First: Update and Implications <ul style="list-style-type: none"> • Presentation • Q & A 	Jeff Bisanz
4:45 – 7:00	Draft EndPovertyEdmonton Plan Part 1 – EPE Draft Plan (1.45 mins) <ul style="list-style-type: none"> • Presentation • Discussion Part 2 – Design Concepts for the EPE Plan (30 mins) <ul style="list-style-type: none"> • Presentation • Discussion <u>Decision</u> Approve Draft EPE Plan with changes	Bishop Jane Alexander Katie Soles Kate Gunn Lisa Todd DIVA
7:00 – 7:30	Governance Model Research <ul style="list-style-type: none"> • Presentation • Discussion For information	Mayor Iveson Katie MacDonald Kate Gunn
7:30 – 7:50	EPE Road Map (July – December 2015)	Communications Committee
7:50 - 8:00	Wrap-up and Next Steps (10 mins)	Bishop Jane Alexander

	Adjournment 2015 Task Force Meetings: August 17- Councillors' Boardroom Sept. 2 – Councilors' Boardroom Important Dates September 22 – City Council meeting; EPE Launch October-November - Engagement Activities December 15, 2015 – What We Heard Report to City Council	
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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		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			
Mark Torjusen			
Guests			
Catrin Owen (Calder Bateman)		Katie Soles	
Corrine Saad (ibis Communications)		Sue Heuman	
Tanis Liebrich			