

Task Force Meeting
Monday, November 9, 2015
4:30 – 7:30 PM
Councillors' Board Room, City Hall

Draft Agenda

Purpose of the meeting

- Update on the Implementation Roadmap Planning Team
- Present the “What We Heard” report created from the October public engagement inputs to validate the EPE Strategy
- Present two initiatives that align with the EPE strategy: Affordable Housing Strategy and Bissell Centre Community Bridge Prototype
- Gather feedback on preliminary draft of the EPE Movement Building Strategy

Time	Topic/Activity	Who
4:30 – 4:35	Welcome Call to Order Approval of Today's Agenda and Minutes of October 15 meeting	Mayor Don Iveson
4:35 – 5:00	Co-Chairs Update <ul style="list-style-type: none"> • Low Income Transit Pass • Implementation Roadmap Planning Team: Status of recruitment, meetings, and planning team roles 	Mayor Iveson Ward Antoniuk and Kate Gunn
5:00 – 5:50	What We Heard report <ul style="list-style-type: none"> • Presentation of draft • Questions and Discussion • Implications of WWH for December Report to Council on Strategy Decision Accept and approve the WWH report, with implications, for the December report	Corinne Saad and Catrin Owen Mayor Iveson
5:50 – 6:20	Affordable Housing Strategy: An initiative which offers alignment with the EPE Strategy <ul style="list-style-type: none"> • Presentation • Questions and discussion 	Jay Freeman and Cody Spencer
6:20 – 7:00	Bissell Centre's Community Bridge: Prototyping An innovation in Poverty Prevention <ul style="list-style-type: none"> • Presentation • Questions and discussion 	Mark Holmgren
7:00 – 7:20	Towards an End Poverty Movement Building Strategy <ul style="list-style-type: none"> • Presentation of preliminary draft 	Communications Committee Dallas Dyson, EPE Project

		Team
7:20 – 7:30	Wrap-up and Next Steps <ul style="list-style-type: none"> Highlight of this year's milestones and next year's journey ahead Next Meeting and Adjournment 	Mayor Iveson

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)		Pilar Martinez	
Corrine Saad (ibis Communications)		Dilara Yegani	
		Kate Quinn	
		Rosey Dodman	