

**Task Force Meeting**  
**Tuesday, October 21, 2014**  
**4:00 – 6:30 PM**  
**Boyle Street Plaza**  
**9835-103A Avenue**

## AGENDA

Time	Topic/Activity	Who
3:45 – 4:00	Gather outside the meeting room to prepare for the smudge ceremony	
4:00 – 4:15	<b>Smudge Ceremony</b>	Gilman Cardinal
4:15 – 4:25	<b>Welcome</b> <b>Call to Order</b> <b>Approval of Agenda and Minutes of September 24 meeting</b>	Mayor Iveson
4:25 – 5:10	<b>Updates</b> <ul style="list-style-type: none"> <li>• Communication and Engagement (30 minutes)</li> <li>• Round Tables (10 minutes)</li> <li>• Recommendations for 7<sup>th</sup> Focal Area</li> </ul>	Sandra & Justin, RT Chairs Sarah Eadie
5:10 – 5:40	<b>Homeward Trust Presentation</b> <ul style="list-style-type: none"> <li>• Updates and Priorities</li> <li>• Discussion</li> </ul>	Susan Mc Gee CEO, Homeward Trust
5:40 – 6:00	<b>Confirm Draft Assumptions</b> <ul style="list-style-type: none"> <li>• Present survey results</li> <li>• Discussion <ul style="list-style-type: none"> <li>○ Do we agree on the 5 top key assumptions</li> <li>○ Is there anything missing? What can we add?</li> </ul> </li> </ul> <p><u>Action Needed</u> Agree on draft assumptions with changes that will guide our plan development work</p>	Bishop Alexander
6:00 – 6:25	<b>Poverty Profile Discussion</b> <ul style="list-style-type: none"> <li>• Short Presentation and Q &amp; A</li> </ul> <p><u>Action needed</u> Accept the report for information with changes as discussed</p>	John Kolkman Edmonton Social Planning Council
6:25 – 6:30	<b>Wrap-up and Next Steps</b> <b>Adjournment</b> <b>Next Meeting: Nov. 25, 2014</b> <b>Location: Heritage Room, City Hall</b>	Bishop Alexander

## ATTENDANCE

Task Force members			
Mayor Don Iveson (Co-Chair)		Bishop Jane Alexander (Co-Chair)	
<b>Members</b>		<b>Members</b>	
Councillor Ben Henderson		Councillor Amarjeet Sohi	
Justin Archer		Minister Heather Klimchuk	
		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		Fiona Cavanaugh (IRRT Chair)	
Sandra Huculak			

COE Staff		Project Team	
Lyall Brenneis		Lucenia Ortiz	
Patricia Waismann		Ward Antoniuk	
Walter Trocenko		Gord Stewart	
Kate Gunn		Kris Andreychuk	
Bin Lau		Spela Crnic	
<b>Guests</b>		Joshua Manego	
Catrin Owen (Calder Bateman)			
Corrine Saad (ibis Communications)			