

Task Force Meeting
4:00 – 6:30 PM
Tuesday, November 25, 2014
Heritage Room, City Hall

Agenda

Time	Topic/Activity	Who
4:00 – 4:10	Welcome Call to Order Approval of Agenda and Minutes of October 21 meeting	Mayor Iveson
4:10 – 4:20	Co-Chair's Update	Mayor Iveson Bishop Jane Alexander
4:20 – 4:40	Review of Final Key Assumptions and Guiding Principles <ul style="list-style-type: none"> • Discussion of final assumptions • Agree to adopt guiding principles 	Bishop Jane Alexander
4:40 – 5:00	Poverty Profile Report <ul style="list-style-type: none"> • Brief overview of the final Edmonton Poverty Profile • Discussion of Next Steps (distribution and release) <u>Action needed</u> Accept the report and plan for next steps.	Project Team
5:00 – 5:45	Presentation of Draft Poverty Measures <ul style="list-style-type: none"> • Presentation of scan of poverty measures • Discussion <u>Action needed</u> Approve recommended poverty measures'	Fiona Cavanaugh (IRRT Chair) Katie MacDonald Researcher
5:45 – 6:20	Updates <ul style="list-style-type: none"> • Round Tables (10 minutes) • Working Groups (20 minutes) • Communication and Engagement (15 minutes) 	Mayor Iveson ART and IRRT Co-Chairs Co-Chairs Sandra Huculak and Justin Archers
6:25 – 6:30	Wrap-up and Next Steps Adjournment 2015 Task Force Meetings: January 21 February 18 March 18 April 15 May 19 June 25	Bishop Alexander

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	
		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	
Lyall Brenneis		Lucenia Ortiz	
Patricia Waismann		Ward Antoniuk	
Walter Trocenko		Gord Stewart	
Kate Gunn		Kris Andreychuk	
Bin Lau		Spela Crnic	
Guests		Joshua Manego	
Catrin Owen (Calder Bateman)			
Corrine Saad (ibis Communications)			
Katie MacDonald			