

Task Force Meeting

Tuesday, May 19, 2015

4:00 – 8:00 PM

William Tomison Room, Sutton Place Hotel

Agenda

Purpose of the meeting

Confirm those recommendations the Task Force can confidently take forward for a thoughtful deliberation and analysis at the June workshop with input from our survey, Families First Study and coordinated research on the recommendations.

Time	Topic/Activity	Who
4:00 – 4:05	Welcome Call to Order Approval of May 19 Agenda and Minutes of April 22 meeting	Mayor Iveson
4:05 – 4:30	Co-Chairs Update <ul style="list-style-type: none"> National Poverty Summit Setting the Context for this meeting 	Mayor Iveson
4:30 – 5:00	Families First Presentation: Case notes study of families living in poverty <ul style="list-style-type: none"> Presentation Questions and discussion <p>For Information</p>	Jeff Bisanz to introduce Laura Templeton
5:00 – 5:10	Break (Optional)	
5:10 – 5:40	Draft Recommendations Survey Results and Analytics <ul style="list-style-type: none"> Presentation Questions and Discussion 	Mayor Iveson to introduce Kris Andreychuk and Stephane Contrare
5:40 – 7:50	Draft Recommendations Exercise <ul style="list-style-type: none"> Facilitated Small Group Discussion Report back - plenary Outcome <ul style="list-style-type: none"> Confirmed recommendations that will go forward for discussion and analysis at the June workshop 	Katie Soles and Ward Antoniuk
7:50 – 8:00	Wrap-up and Next Steps (10 mins)	
	Adjournment 2015 Task Force Meetings: June – Workshop on Recommendations- TBD June 25 July 23 Sept. 2	

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 Chair)	
Eugene Ip		Fiona Cavanaugh (IRRT Chair)	
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			