



Housing Task Force

Thursday, April 3, 2014

9:00 a.m. – 11:00 a.m.

Capital Region Board Office – Large Boardroom
#1100 Bell Tower, 10104 103 Avenue, Edmonton

Members:

Dwight Ganske, *Town of Stony Plain (Chair)*
Stew Hennig, *City of Fort Saskatchewan*
Ed Gibbons, *City of Edmonton*
Wes Brodhead, *City of St. Albert*
Audrey Kelto, *Leduc County*

Regrets:

Dan Warawa, *Lamont County*

CRB Staff & Consultants:

Neal Sarnecki, *Acting CEO*
Brendan Pinches, *Project Manager*
Loreen Lennon, *Communications Manager*
Stephanie Chai, *Planning Intern*
Amanda Borman, *Administrative Assistant*
Gary Gordon, *Headwater Consulting*

Guests:

Nolan Crouse, *Board Chair*
Colton Kirsop, *City of Edmonton*
Daryl Kreuzer, *City of Edmonton*
Dennis Magnuson, *Sturgeon Foundation*
Greg Dewling, *Capital Region Housing Corporation*
Jamie Sarasin, *Strathcona County*
Leslie Chivers, *Sturgeon County*
Loretta Bertal, *Alberta Municipal Affairs*
Lory Scott, *City of St. Albert*
Lynn Olenek, *Heartland Housing Foundation*
Nancy Laing, *Leduc Foundation*
Stephanie Fletcher, *Alberta Municipal Affairs*
Mike Leathwood, *Alberta Municipal Affairs*

1. CALL TO ORDER

Acting CEO, Neal Sarnecki called the meeting to order at 9:00 a.m.

2. Roundtable Introductions

3. Terms of Reference/Orientation

2014-1

It was agreed by unanimous consensus that the Housing Task Force discuss its Terms of Reference at the next meeting.



4. Selection of Chair

Following the nomination of Councillor Dwight Ganske and no additional nominations, Councillor Dwight Ganske was declared the Task Force Chair by acclamation.

5. Selection of Vice Chair

Following the nomination of Councillor Stew Hennig and no additional nominations, Councillor Stew Hennig was declared the Task Force Vice- Chair by acclamation.

6. Meeting Schedule

2014-2

It was agreed by unanimous consensus that the Housing Task Force's next meetings would be held on May 23, 2014 and June 26, 2014, as recommended to the Task Force by the Capital Region Board Administration.

7. Capital Region Housing Plan 101

2014-3

It was agreed by unanimous consensus that the Housing Task Force accept the Capital Region Housing Plan 101 as presented.

8. Updates

2014-4

It was agreed by unanimous consensus that the Housing Task Force review the Sub-regional Needs Assessment Framework in detail at the May 23, 2014 meeting.

9. ADJOURNMENT

2014-5

It was agreed by unanimous consensus that the Housing Task Force meeting be adjourned.

Meeting adjourned at 11:30 a.m.

A handwritten signature in blue ink, appearing to read "D. Ganske".

Task Force Chair, Dwight Ganske