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

Guests:
Nolan Crouse, Board Chair
Colton Kirso, 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

Regrets:
Dan Warawa, Lamont County

CRB Staff & Consultants:
Neal Sarnecki, Acting CEO
Brendan Pinches, Project Manager
Loren Lennin, Communications Manager
Stephanie Chai, Planning Intern
Amanda Borman, Administrative Assistant
Gary Gordon, Headwater Consulting

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

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**

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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**

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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**

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

Meeting adjourned at 11:30 a.m.

Task Force Chair, Dwight Ganske