



Housing Task Force

Wednesday, August 20, 2014

9:30 a.m. – 11:30 a.m.

Edmonton Petroleum Club – Rainbow Room

11110 – 108 Street, Edmonton

Members:

Dwight Ganske, *Town of Stony Plain (Chair)*
Stew Hennig, *City of Fort Saskatchewan (Vice Chair)*
Ed Gibbons, *City of Edmonton*
Dan Warawa, *Lamont County*
Audrey Kelto, *Leduc County*
Mel Smith, *Town of Redwater*

Regrets:

Doug Lagore, *CEO*

Guests:

Lori-Anne St. Arnault, *Meridian Foundation*
Louise Baxter, *City of Spruce Grove*
Loretta Bertol, *Alberta Municipal Affairs*
Daryl Kreuzer, *City of Edmonton*
Nancy Laing, *Leduc Foundation*
Lynn Olenek, *Heartland Housing Foundation*
Giri Puligandla, *Homeward Trust Edmonton*
Lory Scott, *City of St. Albert*
Yolande Shaw, *Strathcona County*
Kelly Wagar, *CMHC*
Tim Ward, *Government of Alberta*

CRB Staff & Consultants:

Sharon Shuya, *Project Manager (Acting CEO)*
Brendan Pinches, *Project Manager*
Neal Sarnecki, *Project Manager*
Loreen Lennon, *Communications Manager*

Stephanie Chai, *Assistant Project Manager*
Lisa Saskiw, *Administrative Assistant*
Gary Gordon, *Headwater Consulting*
Thom Stubbs, *Headwater Consulting*

1. Call to Order

Chair, Dwight Ganske called the meeting to order at 9:32 a.m.

2. Chair Opening Remarks

3. Approval of Agenda

2014-14

Motion: That the Housing Task Force agenda be approved.

Moved by: Councillor Dan Warawa, *Lamont County*

Decision: Carried unanimously



4. Approval of Minutes, May 23, 2014

2014-15

Motion: That the Housing Task Force minutes be approved.
Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*
Decision: Carried unanimously

5. 2014 – 2018 Housing Task Force Work Plan

2014-16

Motion: That the Housing Task Force approve the proposed 2014-2018 Housing Work Plan and that the Work Plan be forwarded to the Regional Services Committee for consideration in the preparation of the Board's Business Plan.
Moved by: Councillor Ed Gibbons, *City of Edmonton*
Decision: Carried

6. Sub-regional Needs Assessment Framework & Pilot Reports

2014-17

Motion: That the Housing Task Force receive the Sub-regional Needs Assessment Framework and pilot reports for information, and forward this information to the Regional Services Committee.
Moved by: Mayor Mel Smith, *Town of Redwater*
Decision: Carried unanimously

7. Project Updates

- a. Needs Assessment Studies
- b. 2014 ReEnvision Housing Symposium

2014-18

Motion: That the Housing Task Force receive the project updates for information.
Moved by: Councillor Stew Hennig, *City of Fort Saskatchewan*
Decision: Carried unanimously

8. Adjournment

2014-19

It was agreed by unanimous consensus that the Housing Task Force meeting be adjourned.
Meeting adjourned at 11:30 a.m.
Next Meeting: October 24, 2014 at 9:00 a.m., Edmonton Petroleum Club – Rainbow Room


Task Force Chair, Dwight Ganske