

edmonton
committee
to end
homelessness



Edmonton Leadership Committee to End Homelessness

January 31, 2008

9:00 a.m. to 1:30 p.m.

Royal Mayfair Golf Club

Banquet Room ABC

9450 Groat Road, Edmonton

Present:

Mayor Stephen Mandel
Bruce Bentley
Hal Danchilla
Minister Dave Hancock
Susan McGee
Audrey Poitras
Bruce Saville
Anne Smith
Sean Yam*

Linda Hughes
Reverend Gregory Bittman*
Roger Gouin
Hope Hunter
Anne McLellan
Fred Pheasey
Franco Savoia
Dr. Gerry Predy*

Eric Newell
Linda Cochrane
Keith Harding
Councillor Karen Leibovici
Tom Olenuk
Bruce Reith
Janet Skinner
Shelley Williams

Regrets:

Allen Benson
Elexis Schloss
Donald Wheaton, Jr.

Tony Franceschini
Archbishop Richard Smith

Larry Pollock
Sheila Weatherill

* denotes designate

Call to order: 9:15 a.m.

Opening Message – Mayor Stephen Mandel

- The Mayor thanked the Leadership Committee for their commitment to the solution to end homelessness and encouraged creative solutions to deal with this growing issue.

Introductions – Linda Hughes, Chair Leadership Committee

- Linda thanked the Mayor for taking leadership in establishing the Committee to End Homeless and thanked all the members of the Leadership Committee in making a commitment to end homelessness in our community. She indicated that

in the interest of time we would dispense with introductions of the Leadership Committee members at this time. Linda spoke to the importance of addressing homelessness in our community, and indicated that she was encouraged by the good work done in other communities to end homelessness. With that Linda introduced, Philip F. Mangano.

Presentation by Mr. Philip F. Mangano

- Mr. Mangano, the Executive Director of the United States Interagency Council on Homelessness spoke to the privilege and honor of being invited to help Edmonton launch their plan. He spoke to the fact that the plan is to be jurisdictionally-owned, and must be community-based. This is why the Mayor has brought the community's leaders together to shape and fashion the Plan. This Plan is being launched in accordance with the best practices of cities that are achieving results.
- See attached speaking notes and presentation.

Presentation by Rick George

- Member of Calgary's Leadership Committee, President and CEO of Suncor Energy.
- See attached presentation

Presentation by Kathy Barnhart

- Branch Manager, Neighborhood and Community Development, Community Services, City of Edmonton
- See attached presentation

Discussion of Terms of Reference

- See attached

Sub-committee Structure and General Terms of Reference

- See attached.

Next Steps

- Next meeting to be arranged before March
- Sub-committee appointments
- Work plan
- Continual additions to website endedmontonhomelessness.com

Adjournment & Next Meeting

- Next meeting TBA