



Affordable Housing Task Force
Wednesday, June 12, 2019 at 6:30 p.m.
Municipal Centre – Council Chamber

AGENDA

1. Review of May 29, 2019 Notes and Action Items
2. Lee Provost – Urban Matters
 - Review Needs Assessment Report and address questions/comments
3. Round Table Update on Current Action Items
4. Items Arising
5. Adjournment



Affordable Housing Task Force
 Wednesday, May 29, 2019 at 6:30 p.m.

Notes and Action Items

Members in Attendance Shawn Rose, Chair
 Tannis Andrejcin
 Brigitte Baradoy
 Charles Boechler (by telephone)
 Lauren Ingalls
 Karen Neal
 Dean Salter

Members Absent Marcia Reid
 Mark Watts

Town of Okotoks Representatives in Attendance Elaine Vincent, Chief Administrative Officer
 Debbie Posey, Community Wellness Manager
 Joan Botkin, Communications Manager

Other Representatives in Attendance Lee Provost, Urban Matters

	Agenda Item	Brief Description	Action
1.	Review of May 1, 2019 Notes and Action Items	n/a	n/a
2.	Lee Provost – Urban Matters – Current State Profile and Gap Analysis	L. Provost reviewed timelines: <ul style="list-style-type: none"> • Task 1: engagement will likely take place in September • Task 2: the bulk of the report is completed and is ahead of schedule and the demographic profile is completed • Task 4: Emerging Trends and Best 	<ul style="list-style-type: none"> • Task Force has a couple of weeks to review the draft document and provide questions/feedback to Urban Matters. Deadline: June 14th • Urban Matters will look into whether there is a wait list for Heartland Seniors complex • Joan to send the report on ecovillage rental rates • Urban Matters will email a pdf version of the

		<p>Practices (June – August)</p> <ul style="list-style-type: none"> • Prevented an overview of the draft Housing Assessment Report 	<p>presentation and Joan will disseminate to the Committee</p> <ul style="list-style-type: none"> • Urban Matters will speak to School Divisions regarding ability to attract teachers due to lack of viable housing • L. Ingalls will provide housing wait list statistics for Skotoko • Urban Matters will check with the school divisions to see if they have data on homeless youth attending local schools • Urban Matters will attend the June 12th AHTF meeting to review needs assessment report and address questions from the Task Force • Urban Matters and Task Force members will prepare and present the final needs assessment report to Council at their July 15th meeting • D. Posey will provide contact information regarding the Big Brothers Big Sisters project at Foothills Composite High School
3.	Round Table Update on Current Action Items	Discussion took place regarding social supports that are often needed in conjunction with affordable housing; building capacity with non-profit agencies	
4.	Items Arising	n/a	n/a
5.	The meeting adjourned at 8:00 p.m.		