

COMMUNITY LIVING ADVISORY COMMITTEE MINUTES**Thursday, June 18, 2020****7:00 – 9:00 pm**

Zoom Call

Present:**Committee Members:**

Andrew Kaiser	Voting Member
Andrew Schurman	Voting Member
David Pare	Voting Member
George Key	Voting Member
Jennifer Stollery	Voting Member
Neil Petruic	Voting Member
Susan Oliver	Voting Member
Councillor Robert Parks	Non-voting Member
Councillor Glen Lawrence	Non-voting Member

Administration:

Nicole Wilke	Staff Liaison
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1. CALL TO ORDER

The meeting was called to order at 7:01 pm.

2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA

The Chair suggested that the Workplan agenda item be moved to directly follow the 2021-2022 Mandate Discussion agenda item.

The Chair called for any other addition, deletions, or changes to the agenda. There were no other changes to the agenda.

Moved by: G. Key

THAT the June 18, 2020 agenda be adopted with the changes presented by the Chair.

Carried Unanimously

3. CONFIRMATION OF MINUTES

May 7, 2020 Committee Minutes

Moved by: A. Schurman

THAT the May 7, 2020 Community Living Advisory Committee meeting minutes be approved.

Carried Unanimously

4. COMMITTEE BUSINESS

Alberta Rural Development Network – Rural Homelessness Estimation

Presenters:

Zain Abedin, Director Community Development, Alberta Rural Development Network
Scott Travis, Director Research and Programs, Alberta Rural Development Network

The Committee was provided with a presentation from the Alberta Rural Development Network (ARDN) on their rural homelessness estimation method, specific case studies, and ways that communities can engage in a homelessness estimation.

Discussion on 2021-22 Community Living Advisory Committee Mandate Items

Committee members provided feedback on the 2021-2022 Community Living Advisory Committee mandate.

Reports from Council Representatives

Councillor Parks and Councillor Lawrence provided the Committee with updates from Council.

Updates from Committee Members

Committee members had the opportunity to provide brief updates.

The Chair advised the Committee that Ms. Wronko has resigned from the Committee due to increased workload at her job.

5. WORK PLAN REVIEW

There was not enough time to review specifics of the workplan.

6. NEXT MEETING

September 10, 2020 7:00-9:00 pm

Location: TBD

7. ADJOURNMENT

The Chair declared the meeting adjourned at 9:07 pm.

Susan Oliver
Chair – Community Living Advisory Committee

Nicole Wilke
Staff Liaison – Family and Community Services