



Inter – City Forum on Social Policy May 29, 2020

Meeting Minutes

Topic	Presenter	Action
Call to Order	Chair Jacquie Hansen	
Approval Agenda	Chair Jacquie Hansen	Agenda approved by consensus
Review Previous Meeting Minutes		Minutes by consensus approved as edited
<u>Updates</u> Provincial (Red Tape Reduction) FCSSAA FCM AUMA	Roxanne Gerbrandt (unable to attend) Colleen Burton-Ochocki Krista Balsom Tyler Gandam	Please see detailed minutes for further information on updates
Data2Action Domestic Violence Presentation and discussion	Lana Wells Alina Turner	Please see detailed minutes for further presentation
COVID 19 Round-Table Discussion <ul style="list-style-type: none">Vaping	Chair Jacquie Hansen to lead open discussion	Please see detailed minutes
Closing Remarks <ul style="list-style-type: none">Terms of Reference remarksSub-committee reminder	Chair Jacquie Hansen	
Date for Next Meeting		October 30, 2020

For detailed minutes, please see below, and to view the meeting recording, copy and paste the below link in a web browser:

https://zoom.us/rec/share/1MVncbHPqWJJH7OQuRmOZI8Ellobceaa81Hlaq_ZfnkIAwNoHcLAX95DhSMdAO_FL

Password: 2q^84&=!

Meeting called to order at 9:30 a.m. by Chair, Jacquie Hansen

Agenda approved by consensus.

Meeting minutes are reviewed and approved as amended by consensus.

Updates

Provincial:

Government of Alberta representative was unable to attend and provide an update.

Action Item: Chair Jacquie Hansen will reach out to the Provincial representative and determine if they will attend future meetings.

Roundtable discussion ensues in lieu of a Provincial update.

Jenny Kain provided information related to Promoting safer communities and supporting victims from the Province:

See attachment 1.

Action Item: In order to assist Councillor Friesen of Grande Prairie in developing potential AUMA resolution(s) that speaks to the social impacts of COVID-19, we are asking municipalities to provide studies, impact assessments, or any data that would help her prepare a resolution and background.

Please send your data to Councillor Friesen – Grande Prairie (efriesen@eastlink.ca) and Angela Sutherland (asutherland@cityofgp.com), and they will prepare a background.

From there Grande Prairie will create two resolution for AUMA.

1. First being specific related to FCSS regarding COVID; and
2. Broad and far reaching

DEADLINE for submissions to Grande Prairie: June 10, 2020

Councillor Friesen and Angela Sutherland will meet on the week of June 8 and will send the results of their findings prior to the resolution submission.

Colleen Burton-Ochocki provides FCSSAA update:

- Getting social services funding for COVID 19 grants out to organizations
- Processed 529 applications
- FCSSAA Conference in November has been cancelled, virtual AGM will likely be held sometime in November.
- At that AGM there is an opportunity for resolutions to be put forward.

June 8, 2020

Councillor Krista Balsom provides FCM update:

See Attachment 2.

Mayor Tyler Gandam provides AUMA update:

- AUMA is working on whether or not they will be holding the Summer Municipal Leaders Caucus.
- Annual Fall Conference is being discussed in terms of how it should proceed, what an online format would look like and how voting will take place.
- Reach out to your respective Board of Directors representative with advocacy issues.
- Deadline for resolution submissions: June 30, 2020

Data2Action Domestic Violence Presentation and discussion

See Attachment 3 – detailed email with pertinent information.

Vaping Presentation by Patrick Lancaster of Lloydminster

Roundtable discussion ensues related to vaping.

See Attachment 4.

Closing Remarks

- Deferred to October 30:
 - Vaping policy review – Marilyn Bergstra from ASH (Action on Smoking and Health) as potential presenter
 - Potential guests/speakers: Minister of Mental Health and Addictions - Jason Luan, Minister of Children Services - Rebecca Shultz, Northern Executive Director of Children's Services - Russ Pickford, Shelley Passek - Executive Director at St. Albert Family Resource Centre, MP's from respective municipalities (Cllr Tina Petrow has indicated that her MP from Airdrie would come and speak on Federal Vaping Legislation)
 - **ACTION ITEMS:**
 - If you have speakers you would like to present to this group, please put them forward.
 - Terms of Reference review – please come with additional changes that may be needed
 - Sub Committees – please provide updates
- 2021 payments will be deferred, as 2020 budget was not spent.

June 8, 2020

Attendance:

Lana Wells (presenter)	Donna Brock	Mellissa Kraft
Alina Turner (presenter)	Jenny Kain	Dave Anderson
Chantal McKenzie	Michelle Jehn	Melanie Hulsker
Karen Lamola	Bree Claude	Danielle Fermin
Councillor Friesen	Erin McKeown	Scott McKeen
Martin Shields	Tricia Hercina	Kim Schmidt
Kathy Barnhart	Gerald Aalbers	Patrick Lancaster
Evan Woolley	Toni Elliott	Connie
Leah Prestayko	Dianne Wyntjes	Smigielskimigielski
Clay Aragon	Tyler Gandam	Glen Lawrence
Judy Smith	Colleen Burton-Ochocki	Jacquie Hansen
Kelly Santarossa	Councillor Tina Petrow	Martin Thomsen
Kim Williston	Paula Yung	Jurgen Grau
Krista Balsom	Margaret Holliston	Angela Sutherland
Menna Kebede		

By consensus the 2020 meeting is as follows:

- October 30, 2020 (location TBD)

Meeting Adjourned at 12:00 p.m.