



Affordable Housing Task Force
Wednesday, February 5, 2020 at 6:30 p.m.
Municipal Centre – Council Chamber

AGENDA

1. Review of January 22, 2020 Notes and Action Items
2. Affordable Housing Strategy – Review Changes
3. Upcoming Council Presentation
4. Items Arising
5. Adjournment



Affordable Housing Task Force
 Wednesday, January 22, 2020 at 6:00 p.m.
 Municipal Centre – Council Chamber

Notes and Action Items

Members Present

Shawn Rose, Chair
 Tannis Andrejcin
 Charles Boechler
 Karen Neal
 Marcia Reid
 Dean Salter
 Brigitte Baradoy
 Mark Watts
 Lauren Ingalls

Town of Okotoks Representatives Present

Joan Botkin, Communications Manager

Other Representatives

Lee Provost, Urban Matters

	Agenda Item	Brief Description	Action
1.	Review of December 17, 2019 Notes and Action Items	n/a	n/a
2.	Review Changes and Finalize Affordable Housing Strategy	Presented by Lee Provost from Urban Matters	<ul style="list-style-type: none"> Joan to send information/dates on Community Visioning public engagement. Link statement from United Nations to Canada's affordable housing strategy. Members discussed challenges to tracking and monitoring housing needs and discussed if there could be an app to would help with this.

			<ul style="list-style-type: none"> • Lee will complete current changes tomorrow and will post immediately for members to review. Members will send individual changes to Lee by January 29th. • Lee will send the final draft to the Task Force by Feb. 3rd.
3.	Upcoming Council Presentation	Joan to provide update	<ul style="list-style-type: none"> • Presentation may be delayed to allow time for the Task Force to review the final document. • Goal is to present to Council by the end of February or early March.
5.	Items Arising	n/a	<ul style="list-style-type: none"> • The next AHTF meeting will be Wednesday, February 5th. • Representatives from administration will be in attendance at the next meeting to discuss implementation. • Joan will explore the scope of work for Urban Matters and identify if adjustments to the contract are required.
6.	The meeting adjourned at 9:00 p.m.		