



Affordable Housing Task Force
Wednesday, January 22, 2020 at 6:30 p.m.
Municipal Centre – Council Chamber

AGENDA

1. Review of December 17, 2019 Notes and Action Items
2. Review Changes and Finalize Affordable Housing Strategy
3. Upcoming Council Presentation
4. Update on Stories – Joan
5. Items Arising
6. Adjournment



Affordable Housing Task Force
 Wednesday, December 17, 2019 at 6:00 p.m.
 Municipal Centre – Council Chamber

Notes and Action Items

Members Present Shawn Rose, Chair
 Tannis Andrejcin
 Charles Boechler
 Lauren Ingalls
 Karen Neal
 Marcia Reid
 Dean Salter

Members Absent Brigitte Baradoy
 Mark Watts

**Town of Okotoks
 Representatives
 Present** Joan Botkin, Communications Manager

Other Representatives Lee Provost, Urban Matters

	Agenda Item	Brief Description	Action
1.	Review of November 27, 2019 Notes and Action Items	n/a	n/a
2.	Review of Affordable Housing Strategy	Presented by Lee Provost from Urban Matters	Members completed a detailed review of the entire plan with Lee: <ul style="list-style-type: none"> • Joan to provide an original graphic. • The executive summary will be revised to clarify goals and objectives. • Joan to provide Lee with the engagement timelines for the Sustainability Plan, MDP, Vision and Mission, CHAMP, and Parks and Recreation Master Plan.

			<ul style="list-style-type: none"> • Ensure that definition of affordable housing aligns with all Town policies (setting a cap on income levels within the affordable housing definition). • Joan to share timelines on action items with the Town's Planning Department for feedback. • Task Force members will complete all suggested revisions and Chair Rose will send these to Lee by January 3rd. • Next Task Force meeting is January 15, 2020. Lee and Task Force members will review all changes and finalize the document.
3.	Reviewing Next Steps for Sharing Affordable Housing Stories: Communication Plan		<ul style="list-style-type: none"> • The first story has been posted on okotoks.ca and promoted through social media. • Members have been contacted by the Western Wheel for stories. • A dedicated page with members' biographies has been created on okotoks.ca. • Joan will continue to add stories to the page as they are submitted.
5.	Items Arising	n/a	n/a
6.	The meeting adjourned at 8:45 p.m.		