



Affordable Housing Task Force
 Wednesday, September 2, 2020 at 6:30 p.m.
 Via Webex

Notes and Action Items

Members Present

Charles Boechler, Chair
 Brigitte Baradoy
 Lauren Ingalls
 Karen Neal
 Dean Salter

Members Absent

Tannis Andrejcin
 Marcia Reid
 Mark Watts

Town of Okotoks Representatives Present

Elaine Vincent, Chief Administrative Officer
 Joan Botkin, Communications Manager

Other Representatives

Lisa Moffatt, Principal, Resilience Planning

Note: Due to conflicting interests, Task Force member Shawn Rose resigned from the Affordable Housing Task Force on September 2, 2020.

	Agenda Item	Brief Description	Action
1.	In Camera Items		
	1.1	Lisa Moffatt – Review of Affordable Housing Strategy	
MOTION: By L. Ingalls that the meeting go In Camera as the matters to be discussed during this portion of the meeting are within s. 24(1)(g)) in Division 2 of Part 1 of the <i>Freedom of Information and Protection of Privacy (FOIP) Act</i> at 6:10 p.m. <div>Seconded by K. Neal Carried Unanimously</div>			

MOTION: By L. Ingalls that the meeting come out of In Camera at 7:27 p.m.

Seconded by B. Baradoy

Carried Unanimously

2.	Items Arising	<ul style="list-style-type: none">• Review timelines	<ul style="list-style-type: none">• September 14, 2020 – final changes/edits to the Affordable Housing Strategy to be completed• September 16, 2020 – final draft Affordable Housing Strategy to be formally presented to the Task Force• September 20, 2020 – final date for review and edits, which may include some questions• September 27, 2020 - layout and review of design using template from MDP• September 28, 2020 - final strategy and action plan presented to Task Force
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The meeting adjourned at 7:30 p.m.