



Meeting Minutes  
December 21, 2020 | 5:00 p.m. - 8:00 p.m.

Attendees
<p><b>Committee Members:</b>                      Dr. Annette Trimbee, Chair                      Evelyn Asiedu                      Irfan Chaudry                      Brian Curry                      Erin Davis                      Vanessa Gladue                      Rob Houle                      Christie Pace                      Marni Panas                      Andre Tinio                      Enyinnah Okere, Edmonton Police Service                      Dan Jones, Edmonton Police Service                      Salima Ebrahim, City of Edmonton                      Jaimy Miller, City of Edmonton</p> <p><b>Regrets:</b> Karen McKenzie, Edmonton Police Commission</p> <p><b>Task Force Support Team:</b>                      Nicole Harcus, Project Lead, Community Safety and Well-being Initiative                      Aisling Kientzel, Policy and Project Lead, Social Development                      Joshua Manego, Administrative Support                      Serena Mah, Communications Support                      Mike Reid, Writing support</p>

1.0 Call to Order	Action	Lead
The meeting was called to order at 5:00 p.m.  Committee members, City of Edmonton (CoE) Support Staff, and members of the public were welcomed to the Community Safety and Well-being Task Force meeting.  A Treaty 6 Land Acknowledgment was made.		

2.0 Approval of Minutes and Agenda	Action	Lead
Approval of December 17, 2020 Minutes Approval of December 21, 2020 Agenda	Approved Approved	



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3.0 Developments Since Last Meeting	Action	Lead
A working draft document will be discussed at the next meeting and reviewed as a standing agenda item for future meetings.	Document to be drafted	Serena Mah and Mike Reid
4.0 Presentation: Task Force Mandate and Police Funding Formula Overview	Action	Lead
A presentation was delivered on the Task Force Mandate and Police Funding Formula		
5.0 Communications (PRIVATE)	Action	Lead
<p><i>Sections 24 of the Freedom of Information and Protection of Privacy Act</i></p> <p>Motion to move into private for items 5.0 and 6.0.</p>		
6.0 Continuation of Discussion from Last Meeting (PRIVATE)	Action	Lead
<i>Sections 17 of the Freedom of Information and Protection of Privacy Act</i>		
7.0 Next Meeting	Action	Lead
Date	Time	Location
December 29, 2020	5:00 p.m. to 8:00 pm	Google Meet
8.0 Adjournment	Action	Lead
Meeting adjourned.	7:55 p.m.	