



SOCIAL RECOVERY TASK FORCE MINUTES

DATE: May 21, 2020

TIME: 3:30pm

PLACE: Virtual – [Social Recovery Task Force Livestreaming YouTube Link](#)

Chairperson: Kim Krawec, Manger, Family Community Support Services

Members Attending: Jeff Genung, Mayor
Susan Flowers, Councillor
Terri Lauer, FCSS
Natalia Tapia Glenn, Rotary Club
Chairra Nicolle, Helping Hands
Jan Tracy, Cochrane Activettes
Lauren Delahunt, Victim Services
Cindy Iles, Big Hill Haven

Administration: Nicole Copses, Recording Secretary

Regrets:

1. CALL TO ORDER

Welcome and introductions

Kim Krawec called the meeting to order at 3:33pm

2. AGENDA - AMENDMENTS & ADOPTION

2(a) Agenda additions/deletions

i. The Committee adopted the Agenda as presented.

2(b) Adoption of the Agenda

~ Moved by Jan Tracy to adopt the agenda
Carried Unanimously

3. ADOPTION OF PREVIOUS MINUTES

3(a) Adoption of the Minutes

i. N/A

4. BUSINESS

4(a) Old Business

- i. N/A

4(b) New Business

- i. Review Terms of Reference
Committee members reviewed the Task Force Terms of Reference.
- ii. Review Code of Conduct
Committee members reviewed the Code of Conduct.
- iii. Round table discussion to identify community needs and assets
Committee members brought forward information on their organizations and discussed what themes they are seeing in the community.
- iv. Establish a schedule of regular meetings
Committee members discussed the next meetings will be held on Thursdays at 1pm.

~ Moved by Terri Lauer to adopt the schedule of regular meetings as discussed
Carried Unanimously
- v. Discuss agenda items
Committee members discussed agenda items for the next meetings.
- vi. Discuss next steps
Committee members discussed the importance of preparing a public engagement survey. Kim, Terri and Nicole to bring the survey back to the next meeting for approval prior to be sent out to the public.

~ Moved by Terri Lauer to prepare a survey to be sent out to the committee prior to the next meeting
Carried Unanimously

5. ADJOURNMENT

~ Kim Krawec adjourned the meeting at 4:48pm



Chairperson, Kim Krawec



Nicole Copses, Recording Secretary