



MINUTES OF ECSIP ADVISORY COUNCIL MEETING

MINUTES 90

Date June 15, 2023

Time: 1:00pm to 2:30pm

Attendees	Edith Montesclaros, Susan Drader, Susan Robertson, Lisa Washington, Oladokun Peter Laniya, Andrew Sedley, Trevor Baker, Chelsey Johnson, SherJan Maybanting, Maria Cole-Gayle, Mark Packer.
Regrets	kurt Fuchs, Laretta Ritchie-McInnes, Andrea Dielschneider, Donna Brothwell.
Recording	Jummai Umar (LIP Coordinator).
Call to Order	Lisa Washington (ECSIP Chair).

Agenda Topics

1. Approval of Agenda	<ul style="list-style-type: none">• Motion by Andrew Sedley. Seconded by Peter Laniya. Carried.
2. Review of last meeting minutes	<ul style="list-style-type: none">• Motion by Peter Laniya. Seconded by Edith Montesclaros. Carried.
3. LIP Coordinator's report	<ul style="list-style-type: none">• LIP Outreach/Establishing Connections: commencement of visitation to communities outside of Yorkton to create awareness on ECSIP activities. Communities visited so far include Canora, Preeceville, Sturgis and Lintlaw.• ECSIP Presentation to Canora town council members.• Online Survey: Other modes of disseminating the survey and making survey attractive. Suggestions are QR code and PDF doc. What will be an incentive to make survey attractive to newcomers?
4. Items for discussion: 4.1 Adoption of Terms of Reference	<ul style="list-style-type: none">• Motion by Susan Drader. Seconded by Susan Robertson. Carried.

<p>4.2 Welcoming communities toolkit- now has 19 characteristics</p>	<ul style="list-style-type: none"> • ECSIP advisory council and community leaders should jointly address toolkit 1, Questions that came up include: • Who can get what done? • What is the City's perspective to growth? • During the overview of Toolkit 1, it was agreed that certain questions were better answered by different people in the community, a suggestion on who to attempt Questions: <ol style="list-style-type: none"> 1. Everyone 2. Everyone 3. Municipalities 4. Municipalities (Chamber of commerce) 5. Municipalities 6. Statistics Canada (website) 7. ECSIP Advisory council members and others 8. ECSIP Advisory council members and others 9. ECSIP Advisory council members and others 10. ECSIP Advisory council members and others 11. The City elected officials and high administrative personnel (2020 strategic plan) 12. Everyone.
<p>4.3 Reports from IAT meeting</p>	<ul style="list-style-type: none"> • Employment and entrepreneurship opportunities • Access to transportation • Access to affordable, adequate and suitable housing. • Educational opportunities.
<p>5. Development of a local settlement strategy identifying key community-specific priorities</p>	<ul style="list-style-type: none"> • Strategic plans await collation of reports from toolkit-1.

6. Next Meeting	<ul style="list-style-type: none">Next meeting September 14th 2023
7. Adjournment	<ul style="list-style-type: none">Motion by Lisa Washington, Seconded by Maria Cole-Gayle. Carried.

ECSIP Chair



ECSIP Co-chair



Recorder