



GFSI Management Team, Oct. 18th, 2021 @ The Ville, 4:00pm

Present: Sandi MacKinnon, Ricardo Nicolini, Bill MacKenzie, Shirley Cleave, Susanne White, Scott Henwood, John Coates, Hayley AuCoin

Regrets: Promise Mwenga, Ben Griffin, Mike Toole

Minutes recorded by: Hayley AuCoin

Meeting Agenda:

- **STU Proposal**
- **Bylaws**
- **GFSI Reports**
- **Financials**
- **Any other business.**

Minutes:

STU Proposal

- Should ask for four students, not two.
- Start students with an environmental scan.
- Susanne to connect Bill and Sandi with Will Robertson ASAP

Bylaws

- Shirley and Mike to continue this work
- Going to continue to keep the bylaws on the agenda for future meetings.

CIN Report

- ESIC contract renewed, effective Oct 1 2021 and ending March 31 2023.
- Work beginning on creation of the Fredericton CIN Regional Plan, due for submission to ESIC by Nov. 30th, which will define actions to advance 5 priority areas related to poverty reduction.
- Strategy is to engage with the community to identify local action at the planned Open Space Forum event at Wilmot Church on Nov 2nd. This date might have to be moved and the forum merged into the National Affordable Housing Day event on Nov. 22nd.
- There may be a need to explore funding community efforts through social investment fundZ mechanisms, which will be of most appeal to entrepreneurs, for example, Marcel LeBrun with 12 Neighbours project.
- Jackie Oncescu, professor at UNB who is doing work provincially with ESIC, has agreed to sit on our CIN Advisory board.

Sandi's Report

- Some Civic Tech members were hired on the NBCC project to do applied research. NBCC is also working with Civic Tech Saint John.
- RC students to do research for Yves Boutot and Norma Dube - Association des aînés francophones de la Capitale.
- Sandi to present IT survey data to (City of Fredericton) Ben and Seb's inclusion committee.
- **Any other business.**
 - Sandi to share Katherine Walsh's CV with the team.
- **Next meeting date**
 - November 8th @ 4:00pm. Online and in person