

Minutes

**SPECIAL MEETING of the Mayor's Committee for Truth and Reconciliation
5:00pm-6:00pm Wednesday October 3rd, 2018
Boreal Community Engagement Room**

In Attendance: Mayor Doug Lawrance, Cllr. Joyce Timpson, Michelle Larose, Marie Lands (5:13p.m), Darlene Angecone, Aileen Urquhart.

Regrets: Garnet Angecone.

Staff Resource: Brian MacKinnon, Manager of Corporate Services/ Municipal Clerk.

Item 1 – Call to Order & Introductions

Call to Order: The Meeting was called to order at 5:07pm by Mayor Lawrance.

Item 2 – Agenda

2.1. **Introduction of Amendments to Agenda- None**

2.2. **Confirmation of Agenda**

Moved by: Joyce Timpson

Seconded by: Michelle Larose

THAT the Agenda for the Truth & Reconciliation Committee meeting on October 3rd, 2018 are approved, as presented.

CARRIED

Item 3- Disclosures of Pecuniary Interests, Conflict of Interest – None

Item 4- New Business:

4.1. - Staff Resource to do research on urban/ indigenous relationships, email other agencies in Northwestern Ontario on their efforts on the Calls to Action.

Moved by: Joyce Timpson

Seconded by: Marie Lands

THAT the Mayor's Committee on Truth and Reconciliation requests that Council:

- 1- Creates an overarching policy requiring the review of new policies through a lens of culture and reconciliation, that amendments to existing policies be made that support cultural inclusiveness and that where applicable, such changes be made in conclusion with First Nations persons.
- 2- As included in staff reports to Council where "Financial Implications" and "Relationship to Strategic Plan" are included, reports would include a section addressing any cultural implications, cultural

accommodation and/or inclusiveness under the titles: "Implications for Municipal- Indigenous/
Cultural Relations."

CARRIED

Item 5- Set date for next meeting

- TBD

Item 6– Adjournment

Moved by: Aileen Urquhart

Seconded by: Michelle Larose

THAT The Truth and Reconciliation Meeting adjourned at 6:02pm Wednesday, October 3rd, 2018

CARRIED