



**Municipal Truth and Reconciliation Committee Meeting**  
**Monday, March 18, 2019 at 5pm**  
**Heritage Railway Station, Boreal Engagement Room**  
**MINUTES**

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**1. CALL THE MEETING TO ORDER AND ATTENDANCE**

Committee Members: Mayor Doug Lawrance, Aileen Urquhart, Joyce Timpson, Darlene Angeconeb

Regrets: Kelly Anderson, Monika Orzechowska, Candace Widmeyer

Staff: Stephanie Bandola, Michelle Larose- Resource

Public: None

The meeting was called to order by Michelle Larose at 5:08 pm.

**2. APPROVAL OF AGENDA**

**a. Introduction of Amendments to the Agenda**

The following items were added to the agenda:

Item (e) Member Recruitment

**b. Confirmation of the Agenda**

**Moved By: Mayor Doug Lawrance**

**Seconded By: Aileen Urquhart**

THAT the Agenda for the March 18, 2019 Mayor’s Committee on Truth and Reconciliation meeting be approved, as amended.

**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST – None.**



**4. APPROVAL OF MINUTES**

a. *August 31, 2018 Mayor's Committee on Truth and Reconciliation Meeting Minutes as circulated.*

**Moved By: Joyce Timpson**

**Seconded By: Mayor Doug Lawrance**

THAT the Minutes of the *August 31, 2018 Mayor's Committee on Truth and Reconciliation* meeting be approved, as circulated.

**CARRIED**

b. *October 3, 2018 Mayor's Committee on Truth and Reconciliation Meeting Minutes as circulated.*

**Moved By: Joyce Timpson**

**Seconded By: Aileen Urquhart**

THAT the Minutes of the *October 3, 2018 Mayor's Committee on Truth and Reconciliation* meeting be approved, as circulated.

**CARRIED**

**5. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS -None**

**6. ITEMS FOR DISCUSSION**

**a. Report 2019-001—Recommendations to Council**

- Michelle stated that Report RP-2019-001 was brought to the January 16<sup>th</sup> Council meeting and Motions #1, #3, & #4 were approved and carried. Motion #2 was deferred, however. Michelle explained to the committee that the Office Consolidation incorporates all By-law changes and should be used as Terms for Reference.
- The committee discussed potential TRC position. Aileen suggested checking with other communities (Thunder Bay, Brandon) to see what their job descriptions include for similar positions. Joyce is concerned that there wouldn't be enough work to justify a full-time position
- Joyce requested that Resolution #CL012-19 be reviewed and she made suggestions to possible amendments to by-laws to include indigenous cultures and beliefs. She gave examples including purchasing Indigenous art, Cemetery



policy, and the No Trespass policy. The three policies will be brought back to the next meeting.

**b. Workplan 2019**

- Must be developed and brought to Council
- Items suggested include:
  - 1) Review By-laws and Policies
  - 2) Recruit Members
  - 3) Signage in and around community
  - 4) Consolidation of digital process
  - 5) Events (film viewing, Orange Shirt Day, etc.)
  - 6) Public Relations

**c. TRC Summit funding**

- Process started in August with Garnet Angecone who put Mayor Lawrance in contact with Harmony Redsky, Sr. Advisor for Public Engagement and Education Anti-Racism Directorate. Ms. Redsky requested that a Mayor Lawrance submit a letter for funding for the TRC Summit. Although things were headed in a positive direction, the money fell through. Mayor Lawrance stated that he would talk with Clifford Bull and see if he is able to help for next year.

**d. Determine a set date & time for TRC monthly meeting**

- It was decided by members of the committee that the 3<sup>rd</sup> Monday of every month at 5pm the TRC will meet. The meetings will now take place in the Council Chambers.

**e. Member recruitment**

- Mayor Lawrance stated that 3 more community members are needed for the committee. He has tried several times to contact Lac Seul Chief Maud with no success. Joyce suggested that a notice be put on social media encouraging people to join the committee. Michelle will talk to Brian about putting a notice on social media.



**7. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, April 15, 2019 at 5pm in Council Chambers.

**8. ADJOURNMENT**

**Moved By: Mayor Doug Lawrance**

**Seconded By: Joyce Timpson**

THAT the March 18, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:31 p.m.

**CARRIED**

Adopted as presented this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Darlene Angeconeb, Chairperson

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Michelle Larose, Staff Resource