



**Municipal Truth and Reconciliation Committee Meeting  
Monday, April 15<sup>th</sup>, 2019 at 5pm  
Heritage Railway Station, Boreal Engagement Room  
MINUTES**



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

Committee Members: Mayor Doug Lawrance, Aileen Urquhart, Joyce Timpson, Darlene Angeconeb, Monika Orzechowska, Candace Widmeyer

Regrets: Kelly Anderson

Staff: Stephanie Bandola, Michelle Larose- Resource

Public: None

The meeting was called to order by Darlene Angeconeb at 5:04 pm.

**2. APPROVAL OF AGENDA**

**a. Introduction of Amendments to the Agenda: None**

**b. Confirmation of the Agenda**

**Moved By: Mayor Doug Lawrance**

**Seconded By: Aileen Urquhart**

THAT the Agenda for the April 15<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

**CARRIED**

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

**4. ADOPTION OF MINUTES**

THAT the Minutes for the March 18<sup>th</sup>, 2019 are amended to reflect a request to check with other departments regarding the use of Aboriginal Liaison position.



a. *March 18<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee Meeting Minutes as amended.*

**Moved By: Joyce Timpson**

**Seconded By: Mayor Doug Lawrance**

THAT the Minutes of the *March 18<sup>th</sup>, 2019* Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

**5. BUSINESS ARISING**

**a. Digitization of Pelican Falls records**

- Joyce commented that the professor who began the project moved out of province and wasn't able to complete it. He agreed to return the money and turn over the files he had completed. Michelle commented that the application for funding for the relocation of the museum includes funding to complete the digitization of records.

**Action:** Michelle to follow up with the professor who worked on project to see where the project left off.

**b. Aboriginal Liaison Position update**

- Research is still be done to find job descriptions from other areas to bring a comprehensive job description to bring back to Committee.

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

**7. ITEMS FOR DISCUSSION**

**a. Member recruitment**

- The Committee still requires 3 members. Ads requesting members were put on social media (Facebook, twitter). Michelle requested that the committee members continue to try to recruit possible members. The Mayor will continue to try to contact Chief Derek Maud about his participation.



**b. Policy Review**

**1) Public Art Policy (Indigenous Art)**

- Joyce referred to the Public Art Policy 14-2, Section 2.6 Public Art Jury, Bullet #3. She suggested that an indigenous person be on the jury and would like that bullet to be reworded to reflect this. It was noted that it currently says “community members, both indigenous and non-indigenous”. The Committee agreed that it may be more inclusive to change wording to read, “community members reflective of community’s cultural and ethnic diversity.”

**Resolution:**

**Moved By: Joyce Timpson**

**Seconded By: Candace Widmeyer**

THAT the Municipal Truth and Reconciliation Committee recommend to Council to amend the Public Art Policy 14-2, Section 2.6 to read:

“Community members that reflect the community’s cultural and ethnic diversity, with an identified and demonstrated interest in the arts, and who are not serving on any other Municipal Board, Commission or Committee.”

**MOVED**

**2) Cemetery By-law**

- Previous changes to this By-law to allow indigenous practices were discussed. It was questioned if flat markers were permitted to be put on crosses. Michelle will follow up with the Clerk regarding this request. Darlene suggested a survey of the northern community members to see what their burial/cemetery practices are. It was discussed that there is some difficulty in identifying burial sites and Michelle will follow up with Brian regarding the Municipal cemeteries and how the graves are identified.

**Action**—Michelle to follow up with the Clerk regarding markers on crosses and burial identification.



**3) Trespass Policy**

- Joyce feels that there is a systematic, discriminatory aspect to the Trespass Policy and she finds the wording harsh and unforgiving. Joyce suggested a provision be made for conditional bans and a process where a ban can be lifted. Mayor Lawrance questioned how the policy has been used historically and stated that more research is needed. Mayor Lawrance suggested that Michelle review the policy with the Municipal Clerk and report back to the Committee regarding possible revisions. Michelle will bring back suggestions and a recommendation will be made to Council.

**7. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Tuesday, May 21<sup>st</sup>, 2019 at 5pm in Council Chambers.

**8. ADJOURNMENT**

**Moved By: Candace Widmeyer**

**Seconded By: Monika Orzechowska**

THAT the April 15<sup>th</sup>, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:28 p.m.

**CARRIED**

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

---

Darlene Angeconeb, Chairperson

---

Michelle Larose, Staff Resource