



**Municipal Truth and Reconciliation Committee Meeting  
Thursday, June 20<sup>th</sup>, 2019 at 5pm  
Council Chambers, Municipal Office  
MINUTES**

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

Committee Members: Mayor Doug Lawrance, Angela Carter, Darlene Angeconeb, Monika Orzechowska

Regrets: Kelly Anderson, , Aileen Urquhart, Candace Widmeyer, Joyce Timpson

Staff: Michelle Larose- Resource

Guests: Brian MacKinnon, Kiana Malcolm, Fire Chief Jeff McCormick, Mayor Walter Sendzik

The meeting was called to order by Darlene Angeconeb at 5:00 pm.

**2. APPROVAL OF AGENDA**

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

7 (f) Further policies for review

**b. Confirmation of the Agenda**

**Moved By: Angela Carter**

**Seconded By: Mayor Doug Lawrance**

THAT the Agenda for the May 21<sup>st</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

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

**4. ADOPTION OF MINUTES**

**Moved By: Mayor Doug Lawrance**

**Seconded By: Monika Orzechowska**

THAT the Minutes of the May 21<sup>st</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

**CARRIED**



**5. BUSINESS ARISING**

**a. Member Recruitment**

- Lynn Marie Manitowabi has joined the committee.

**b. Community Dialogue**

**c. Public Art Policy**

- Recommendation was brought forward at last council meeting and a resolution was passed to change wording as requested. It will be brought back to June council meeting for formal approval.

**d. Interpreter**

**e. Signage**

**6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS** -Potter's Field Powerpoint presentation to be forwarded to members.

**7. ITEMS FOR DISCUSSION**

**a. 2019 National Indigenous People's Day**

- Meno-Ya-Win Health Centre will be celebrating with a Pow Wow including traditional dancers from 1130am-130pm. There will be a showing of the movie "Grizzlies" at the library from 7-9pm. A ceremony will take place in Lac Seul at 1030am in celebration.

**b. Interpretive Services**

- Item discussed under Business Arising from the minutes.



**c. SLARC Closing**

- SLARC was formed in 1990 to do positive things in the community to improve relations. SLARC has fulfilled its mandate and other organizations are in place to continue their good work.

**7. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, July 15<sup>th</sup>, 2019 at 5pm in Council Chambers.

**8. ADJOURNMENT**

**Moved By: Joyce Timpson**

**Seconded By: Candace Widmeyer**

THAT the May 21<sup>st</sup>, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:35 p.m.

**CARRIED**

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

\_\_\_\_\_  
Darlene Angeconeb, Chairperson

\_\_\_\_\_  
Michelle Larose, Staff Resource