



**Municipal Truth and Reconciliation Committee Meeting
Tuesday, February 18th, 2020 at 1 p.m.
Council Chambers, Municipal Office**

MINUTES

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

Committee Members: Mayor Doug Lawrance, Joyce Timpson, Mario Rasetti, Aileen Urquhart, Lynn-Marie Manitowabi

Regrets: Angela Carter, Candace Widmeyer, Monika Orzechowska, , Kelly Anderson, Darlene Angeconeb

Staff: Michelle Larose- Resource

The meeting was called to order by Aileen Urquhart at 1:06 p.m.

**2. APPROVAL OF AGENDA**

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

Item f) IRS Empowerment and Resiliency Workshop – J. Timpson

**b. Confirmation of the Agenda**

**Moved By: Joyce Timpson**

**Seconded By: Doug Lawrance**

THAT the Agenda for the February 18, 2020 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

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

**4. ADOPTION OF MINUTES**

**Moved By: Joyce Timpson**

**Seconded By: Lynn-Marie Manitowabi**

THAT the Minutes of the December 16<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

- Engagement with Community Groups to raise awareness of the efforts and issues of Truth and Reconciliation
  - Outreach and promotion of community events
  - Place Names – Sub-Committee
- Michelle requested that the Committee review the workplan as the report will be submitted to Council in March of 2020.
- b. 2020 Workplan**

- 7. ITEMS FOR DISCUSSION**
- a. Code of Conduct Training**
- Michelle circulated the Code of Conduct training packages to those members who had not completed the training. Ms. Larose asked that the training be completed by March 6<sup>th</sup>, 2020.

- 6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None**
- b. Health Transformation** – A discussion took place regarding where the Municipality would fit in with reference to the new Ontario Health Team system.

- 5. BUSINESS ARISING FROM MINUTES**
- a. Communication with the Friendship Centre** – Mayor Lawrence has had conversations with the Executive Director of the Friendship Centre regarding ongoing communications and collaboration with the centre.

It was noted that Aileen's name was misspelled in the minutes of the NCS1MS of January 7, 2020.

**CARRIED**

Memorialization Sub-Committee (NCS1MS), be received.

THAT the Minutes of the January 7<sup>th</sup>, 2020 Northway Cemetery Section 1 common

**Seconded By: Joyce Timpson**

**Moved By: Mario Rasetti**





**c. Northway Area 1 Cemetery Memorial Service**

Michelle advised that the Arts, Culture and Heritage Committee is interested in participating in the event. They have been working on setting up an arts and culture event that thought that it may be able to be part of the memorialization ceremony/event. Michelle will have the Arts Culture and Heritage committee invited to the NCS1CMS meeting to collaborate on the Memorialization event.

**d. Cold Weather Drop-In Centre**

Joyce attended the Cold Weather Drop-In Centre meeting on February 14<sup>th</sup>, 2020 and found that people were not expressing their true feelings regarding the issues of homelessness.

The Drop-In Centre is assisting those that need a warm place to go during the day throughout the winter months. The centre has had a very positive impact on community.

**e. MTRC Meeting Time**

It was decided to move the meeting times back to the evening at 4:45 p.m.

**f. IRS Empowerment and Resiliency Workshop**

Joyce Timpson will be doing a presentation to the workshop participants and asked if there were any other members of the TRC Committee that would like to join her.

**8. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, March 16, 2020 at 4:45 p.m. in Council Chambers.

**9. ADJOURNMENT**

**Moved By: Lynn-Marie Manitowabi**

**Seconded By: Joyce Timpson**

THAT the February 18<sup>th</sup>, 2020, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 2:35 p.m.

**CARRIED**

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Aileen Urquhart, Acting Chairperson

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Michelle Larose, Staff Resource

Adopted as presented this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

**Municipal Truth & Reconciliation  
Committee**

