



**Municipal Truth and Reconciliation Committee Meeting
Tuesday, May 21st, 2019 at 5pm
Council Chambers, Municipal Office
MINUTES**



1. CALL THE MEETING TO ORDER AND ATTENDANCE

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

Regrets: Kelly Anderson, Monika Orzechowska, Angela Carter

Staff: Stephanie Bandola, Michelle Larose- Resource

Public: None

The meeting was called to order by Darlene Angeconeb at 5:06 pm.

2. APPROVAL OF AGENDA

a. Introduction of Amendments to the Agenda:

- 7 (d)** Signage
- (e)** Mayor's Letter
- (f)** Further policies for review

b. Confirmation of the Agenda

Moved By: Mayor Doug Lawrance

Seconded By: Candace Widmeyer

THAT the Agenda for the May 21st, 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: Candace Widmeyer

THAT the Minutes of the April 15th, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

CARRIED

5. BUSINESS ARISING

a. 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.

b. Member Recruitment

- Angela Carter (NAN) has recently joined the Committee. Two members are still required. Mayor Lawrance has attempted to make contact with Chief Maud with no success. He will continue to try to reach him to ask if he is interested in becoming a committee member.

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. Cemetery By-law

- Michelle met with Clerk this morning and will bring an update to June 17th meeting. The Committee is hoping to plan a burial celebration before the end of the summer.

6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS -None



7. ITEMS FOR DISCUSSION

a. Review 2019 Workplan

- The 2019 Workplan was reviewed by the Committee. Michelle explained that the timelines were added as Council wanted an idea of when things would potentially be completed. These timelines can be changed as needed.

b. Trespass Policy

- This item has been deferred to next meeting. Michelle will follow up and report to Committee.

c. Community Dialogue re: Addiction issues downtown

- Joyce commented that she has seen many comments on Facebook regarding the recent video of a youth being apprehended by the police. She wondered if community discussion regarding issues downtown surrounding homelessness and addictions would be beneficial to the community. Darlene agreed that a peaceful, respectful town hall discussion is a good idea and questioned who would be on the panel, who would moderate, where/when it would take place, and who could be invited as guest speakers. It was decided that this item be added to the 2019 Workplan under #5 Public Relations for continued discussion and review.

d. Signage

- Aileen stated that there is no longer a sign at the Sioux Lookout airport displaying the town name in syllabics. She questioned if the sign still existing and, if not, can another one be hung to display Sioux Lookout in Oji-Cree . Aileen will send pictures of the original sign to Michelle. Michelle will speak with the Airport Manager regarding signage at the airport and see what is involved.

e. Further policies for review

- Joyce asked the Committee what the next policy for review and possible wording changes be. She suggested that the Policy Review Procedures policy be reviewed and that it be revised to include wording stating that other cultural diversities be considered when reviewing policies. It was agreed that Policy Review Procedures be put on a future meeting agenda (July/August).



7. NEXT MEETING

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, June 17th, 2019 at 5pm in Council Chambers.

8. ADJOURNMENT

Moved By: Joyce Timpson

Seconded By: Candace Widmeyer

THAT the May 21st, 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