



**Municipal Truth and Reconciliation Committee Meeting
Monday, September 23rd, 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, Joyce Timpson, Kelly Anderson, Mario Rasetti, Darlene Angeconeb, Lynn-Marie Manitowabi

Regrets: Candace Widmeyer, Angela Carter, Monika Orzechowska, Aileen Urquhart

Staff: Michelle Larose- Resource, Stephanie Bandola

Guests: Tanya Forneri

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

**2. APPROVAL OF AGENDA**

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

- 7 (d) Committee Logo Proposal – Kelly
- (e) Consultation with Education Authorities regarding student housing - Joyce
- (f) Discussion with Seniors’ Centre about addictions on street - Joyce
- (g) Orange Shirt day - Darlene

**b. Confirmation of the Agenda**

**Moved By:** Lynn-Marie Manitowabi

**Seconded By:** Kelly Anderson

THAT the Agenda for the September 23<sup>rd</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: Doug Lawrance**

**Seconded By: Lynn-Marie Manitowabi**

THAT the Minutes of the August 26<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

**5. BUSINESS ARISING—None**

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

**7. ITEMS FOR DISCUSSION**

**a. Potter’s Field Presentation**

The Committee reviewed information provided by Mario in regards to Potter’s Field. Mayor Lawrance suggested striking a new committee for the cemetery. It was decided that the new sub-committee would be named Northway Area 1 Cemetery Committee and will include Mario Rasetti, Tanya Forneri, Aileen Urquhart, as well as Brian MacKinnon and Kiana Malcolm as Staff Resources.

Stephanie is to copy report binder and electronically forward to Committee. She will provide paper copies to Brian. Michelle will ask Brian to organize the sub-committee’s first meeting.

Sub-committee is to discuss memorial for Northway Area 1 (cenotaph, commemorative stone, plaque) and bring forward a recommendation.

Mario suggested speaking with Esther Starratt regarding information on Hudson cemetery records.

Mayor Lawrance suggested using funds in budget to advertise in paper, online, etc., asking public to come forward with any information that they may have about unidentified burial sites and the people that may be occupying them.

“Potter’s Field” to now be referred to as Northway Area 1 Cemetery.

**Moved By: Doug Lawrance**

**Seconded By: Lynn-Marie Manitowabi**



**b. Signage Sub-Committee**

- Kelly Anderson, Mike Laverty, and Tom Terry are members of the sub-committee. Kelly has been out of town for the past 3 weeks but will contact Mike and Tom this week to arrange a first meeting.
- Place names and signage will be discussed by this sub-committee.
- Kelly to come back with more info next meeting.

**c. TRC Meeting time discussion**

- A change in meeting time from 5pm to 1pm was discussed and agreed upon by Committee.

**Motion:**

**Moved By: Doug Lawrance**

**Seconded By: Kelly Anderson**

THAT the Municipal Truth and Reconciliation Committee meeting time be changed to 1:00 p.m.

**CARRIED**

**d. Committee Logo Proposal**

- Kelly noticed that when during the Orange Shirt Day poster that the TRC Committee wasn't identified. She suggested a logo design to add to the existing Municipal logo to identify the committee.
- Michelle asked that the Committee get permission from Council.
- Kelly will bring logo design to next meeting and if the Committee approves, Michelle will do a report to Council for approval.

**Motion:**

**Moved By: Kelly Anderson**

**Seconded By: Joyce Timpson**

THAT the Municipal Truth and Reconciliation Committee develop a logo for use by the Committee AND THAT it be recommended to Council for use by this committee.

**CARRIED**



**e. Consult Education Authorities Regarding Student Housing**

- Joyce mentioned that she has heard concerns regarding students in boarding homes; too many students in homes and complaints of boarding homes in areas “not zoned for group homes”. Council wants to develop a “Billet House” policy to address this. \* In addition, Joyce noted that, without consultation, she can see issues arising from this.
- Darlene questioned how this issue falls under the MTRC and noted that the only concerns she could foresee would be health concerns. She felt that this is not an item for the MTRC to address at this time.

**f. Seniors’ Centre and Addiction issues on Front Street**

- Joyce received a call from a senior voicing concerns in front of the Seniors’ Centre. People are afraid and feel threatened. Joyce asked if we should get the OPP more involved. Michelle explained that these concerns have been brought to the Police Services Board previously and that the OPP have spoken to the seniors and increased foot patrol in the area.
- Kelly stated that she understands the fear and feels that the recent incidents in town have called a ripple effect that will settle down over time.
- Darlene is hoping that through the PSB work and the future Bear Clan Patrol will help to mitigate some of the problems on Front St. and help the seniors to feel safer.
- Doug suggested incorporating with the Community Safety and Well-Being plan.
- Joyce asked if it would be worthwhile to visit Seniors’ Centre to have a conversation regarding the issues. Lynn-Marie suggested bringing the Elder’s Program members from the Friendship Centre to visit the Seniors’ Centre.

**g. Orange Shirt Day**

- Darlene distributed an agenda and poster for Orange Shirt Day which is to take place on Monday, September 30. She also noted that there will be a possible viewing of the film “Grizzlies” outside the Library on Saturday, September 28 at 730.



**8. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, October 21<sup>st</sup>, 2019 at 1pm in Council Chambers.

**9. ADJOURNMENT**

**Moved By: Kelly Anderson**

**Seconded By: Lynn-Marie Manitowabi**

THAT the September 23<sup>rd</sup>, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 7:02 p.m.

**CARRIED**

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

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

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Michelle Larose, Staff Resource