



Municipal Truth and Reconciliation Committee Meeting

Monday, December 16th, 2019 at 1 p.m.

Council Chambers, Municipal Office

MINUTES



1. CALL THE MEETING TO ORDER AND ATTENDANCE

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

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

Staff: Michelle Larose- Resource, Stephanie Bandola

The meeting was called to order by Joyce Timpson at 1:05 p.m.

2. APPROVAL OF AGENDA

a. Introduction of Amendments to the Agenda:

- 5. (c) Report on Seniors' Meeting
- 7. (f) Friendship Centre Communication (Mayor Lawrance)
- (g) NAN Health Transformation (Mayor Lawrance)
- (h) Zoning By-law Billet Houses (Joyce)

b. Confirmation of the Agenda

Moved By: Lynn-Marie Manitowabi

Seconded By: Aileen Urquhart

THAT the Agenda for the December 16th, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

CARRIED

3. DECLARATIONS OF PECUNIARY INTEREST – None.



4. ADOPTION OF MINUTES

Moved By: Lynn-Marie Manitowabi

Seconded By: Joyce Timpson

THAT the Minutes of the October 21st, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

CARRIED

5. BUSINESS ARISING—

a. Policy 2-14 Prohibited Access Policy (Michelle)

Michelle reported to the Committee that the Prohibited Access Policy went to the most recent Council meeting and was passed. A final copy has been included in the agenda package.

b. Copy of Annual Report Submitted to Council

Joyce presented the Annual Report at the November Council meeting. A copy of the report has been included in the agenda package.

c. Report on Seniors meeting (Joyce)

Joyce, Darlene, and Lynn-Marie have spoken about a meeting/presentation to the Seniors Activity Centre but have not acted on it to date. Joyce is unsure how to approach the situation and will brainstorm. Lynn-Marie and Darlene will attempt to visit the Centre in the New Year.

Mayor Lawrance suggested simply going in to the Centre and starting casual conversation versus a scheduled, formal meeting/presentation. He also mentioned that he has not received any negative feedback or comments regarding the Cold Weather Drop In Center and its close proximity to the Seniors' Centre.

6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None

7. ITEMS FOR DISCUSSION

a. Northway Area 1 Cemetery Memorial Service Update (Michelle)

Brian MacKinnon has been assigned as the Staff Resource person for the Northway Area 1 sub-committee. He has reached out to the committee to arrange for members to meet on January 8th, 2020. There is currently \$10,000 in budget for memorial ceremony.



Lynn-Marie questioned if it was possible to look at other fundraising opportunities that could also be used as a teaching/learning opportunity.

Michelle also suggested using the Committee's \$2500 budget. Mayor Lawrance recommended contacting the First Nation's organizations regarding donations.

b. Municipal Governance As It Relates to Truth and Reconciliation (Mario)

Mario stated that Council needs to acknowledge that 51% of the community is Indigenous. He finds it alarming that there is no First Nation representation on Council and questioned if Council can appoint a First Nation person to sit on Council.

Michelle Larose advised the Committee that an appointment and/or seat on Council cannot be set aside for Indigenous representation. The Municipal Elections Act does not provide for this approach. Members of Council must be elected through a democratic, open process.

c. Committee Funds (Michelle)

The Committee still has \$2500 in the 2019 budget. Michelle questioned what the Committee wanted to do with it and if they would consider donating it to the Cold Weather Drop In Centre. Joyce suggested that it be divided between the Makwa Clan and the Centre. The Committee agreed to this.

Motion:

Moved By: Angela Carter

Seconded By: LynnMarie Manitowabi

THAT the Municipal Truth and Reconciliation Committee recommends that the \$2500 be split equally between the Makwa Clan and the Cold Weather Drop In Centre, to be processed through the First Step Women's Shelter.

CARRIED

d. 2020 Workplan (Michelle)

Report needs to be in by January 31st, 2020 for submission to Council for the February Council Meeting.

Items suggested to be added to the 2020 Workplan include:

- Cemetery Memorial Event-to take place in June 2020



- Education session on running as a candidate and voting for Municipal Council
- Developing a relationship with Nishnawbe Gamik Friendship Centre
- Continue with the review of Municipal policies
- Library website—Pelican School project (Mike Lavery)

e. Code of Conduct Training (Michelle)

Training is mandatory and Michelle noted that Brian will reach out to each member with instructions for the online training.

f. Friendship Centre Communication (Mayor Lawrance)

The Mayor questioned if the MTRC has reached out to the Friendship Centre and suggested that the Committee have more communication with the Centre and develop a relationship with them. He feels that this would benefit the Committee.

g. NAN Health ^{Transformation} Transition Plan (Mayor Lawrance)

Last week Mayor Lawrance attended a Sioux Lookout Public Engagement session for NAN Health Transition Plan.

Mayor Lawrance questioned how we would engage health organizations in our community and said that when he met with Minister Tibollo, he suggested submitting an application for an Ontario Health Team.

Angela suggested inviting Orvide Mercredi to a future meeting to discuss.

h. Zoning By-law-Billet Housing (Joyce)

Joyce has received complaints from Sioux Lookout residents regarding overcrowding in the boarding homes. She has heard comments that the Municipality should be regulating this.

A report is being brought to Council as to whether the Municipality should regulate billet housing.

8. NEXT MEETING

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, January 27th, 2020 at 1pm in Council Chambers.



9. ADJOURNMENT

Moved By: Angela Carter

Seconded By: Lynn-Marie Maniwabi

THAT the December 16th, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 3:10 p.m.

CARRIED

Adopted as presented this 18th day of February, 2020.

Joyce Timpson, Acting Chairperson

Michelle Larose, Staff Resource

