



# SIOUX LOOKOUT

Hub of the North

## Municipal Truth and Reconciliation Committee Meeting

Monday, January 18, 2021 at 5:00 p.m.

via Zoom

MINUTES

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

Committee Members: Mayor Doug Lawrance, Joyce Timpson, Aileen Urquhart, Lynn-Marie Manitowabi, Candace Widmeyer, Darlene Angeconeb, Mario Rasetti, Chief Clifford Bull

Regrets: Angela Carter, Kelly Anderson

Staff: Michelle Larose- Resource, Tiffany Thompson

The meeting was called to order at 5:08 pm.

### 2. LAND ACKNOWLEDGEMENT – Mayor Lawrance

### 3. APPROVAL OF AGENDA

#### a. Confirmation of Agenda

**Moved By:** Candace Widmeyer

**Seconded By:** Joyce Timpson

THAT the Agenda for the January 19, 2021 Municipal Truth and Reconciliation Committee meeting be approved.

**CARRIED**

### 4. DECLARATIONS OF PECUNIARY INTEREST - None

### 5. ADOPTION OF MINUTES

**Moved By:** Candace Widmeyer

**Seconded By:** Aileen Urquhart

THAT the Minutes of the December 14, 2020 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

**CARRIED**



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### **6. BUSINESS ARISING FROM THE MINUTES**

#### **a) Procurement of Lac Seul Flag**

Joyce asked if the Municipality had looked into getting a Lac Seul or Treaty Three Flag to fly at the Municipal office. Michelle advised that this would be looked into and brought forward to next meeting.

#### **b) Funding Application for Returning to Spirit Workshop**

The Committee had a discussion on funding. It was advised that the application for funding was submitted to the Northern Indian Brotherhood Trust. The amount of funding that was asked for was \$20,000.00. The Committee should have the decision on funding by April 2021 and Michelle will advise the Committee of the outcome.

### **7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None**

### **8. ITEMS FOR DISCUSSION**

#### **a) Presentation of Committee Logo – Kelly Anderson**

This item was deferred to the next meeting as Kelly was not present.

#### **b) Update from Section 1 – Memorial Sub-Committee – Joyce Timpson**

Joyce updated the Committee about the latest meeting the sub-committee had. There was a discussion about the information that Mario Rasetti presented at the meeting regarding his research in finding who was buried in the cemetery. Joyce then advised that they are getting closer to planning a memorial service and commemoration, but that is not likely to happen until the Summer of 2022. Mario's report, once received by Michelle will be circulated to the Truth and Reconciliation Committee for review.



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### c) Appointment of Chief Clifford Bull to the Sub-Committee for the Northway Cemetery Section 1 Memorialization – Michelle Larose

**Moved By:** Mayor Lawrance

**Seconded By:** Aileen Urquhart

THAT the Municipal Truth and Reconciliation Committee appoint Chief Clifford Bull to the Sub-Committee for the Northway Cemetery Section 1 Memorialization.

**CARRIED**

### d) Umferville Park Renaming – formation of Sub-Committee – Michelle Larose

Michelle advised that Tiffany Thompson had reached out to Victor Lyon, Mike Laverty, Carol and Tom Terry, Renee Southwind, Chief Clifford Bull, Garnet Angeconebe and Brad Hyslop to be on the Sub-Committee. Tiffany advised that all, but Brad Hyslop wanted to be on the Sub-Committee. Brad Hyslop requested additional information before committing. Aileen Urquhart asked to be on the Sub-Committee as well. Michelle will be the staff resource for the Sub-Committee.

**Moved By:** Chair Darlene Angeconebe

**Seconded By:** Mario Rasetti

THAT the Municipal Truth and Reconciliation Committee appoint members to a Sub-Committee for the purpose of renaming Umferville Park and other locations further on and that the members be Garnet Angeconebe, Chief Clifford Bull, Victor Lyon, Renee Southwind, Tom Terry, Carol Terry, Mike Laverty and Aileen Urquhart.

**CARRIED**

## 9. NEXT MEETING

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Tuesday, February 16, 2021 at 5:00pm via Zoom.

## 10. ADJOURNMENT

**Moved By:** Mario Rasetti

**Seconded By:** Joyce Timpson



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THAT the December 14, 2020, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:05 pm.

**CARRIED**

Adopted as presented this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Darlene Angeconeb, Chairperson

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Michelle Larose, Staff Resource