



**SIoux LOOKOUT**  
Hub of the North

**Municipal Truth and Reconciliation Committee Meeting**

**Monday, March 15, 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, Lynmarie Manitowabi, Darlene Angecone, Chief Clifford Bull, Victor Lyon, Kelly Anderson, Candace Widmeyer

Regrets: Mario Rasetti

Staff: Michelle Larose- Resource, Tiffany Thompson

The meeting was called to order at 5:02 pm.

**2. LAND ACKNOWLEDGEMENT – Mayor Lawrance**

**3. APPROVAL OF AGENDA**

**a. Confirmation of Agenda**

Added item 8 B) Committee Logo to the agenda, presented by Kelly Anderson

**Moved By: Aileen Urquhart**

**Seconded By: Joyce Timpson**

THAT the Agenda for the March 15, 2021 Municipal Truth and Reconciliation Committee meeting be approved as amended.

**CARRIED**

**4. DECLARATIONS OF PECUNIARY INTEREST - None**

**5. ADOPTION OF MINUTES**

The spelling of Lynmarie's last name was corrected as well as a spelling error in the title for item 8 c).



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**Moved By: Lyn-marie Manitowabi**

**Seconded By: Candace Widmeyer**

THAT the Minutes of the February 16,2021 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

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

#### **a) Lac Seul Flag – Michelle Larose**

Michelle discussed with the Committee the plan for the flying of the Lac Seul flag. Staff will look into the cost of new flag poles and report back to the Committee what the cost would be. She is hoping to have the new poles by next summer.

Aileen suggested possibly doing a fund raiser to help with the procurement of the new flag pole.

Chief Bull advised the Committee that the Elders of the Lac Seul community are okay with the flying of the Lac Seul Flag at the Municipality.

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

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

#### **a) 2021 Work Plan – Michelle Larose**

Michelle discussed the 2021 work plan that is going to be submitted to Council for approval at the March 17, 2021 regular council meeting. The Committee had no objections or revisions to the work plan.

#### **b) Committee Logo – Kelly Anderson**

Kelly presented 2 possible logos to the Committee. The Committee liked both and Michelle asked that Kelly scan the logos and send to Tiffany Thompson for distribution to the



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Committee. Once the logos are reviewed the item will be brought back to a future meeting for a decision.

### 9. NEXT MEETING

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, April 19, 2021 at 5:00pm via Zoom.

### 10. ADJOURNMENT

**Moved By: Lyn-marie Manitowabi**

**Seconded By: Joyce Timpson**

THAT the March 15, 2021, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 5:55 pm.

**CARRIED**

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

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Darlene Angeconeb, Chairperson

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Michelle Larose, Staff Resource