



SIoux LOOKOUT
Hub of the North

Municipal Truth and Reconciliation Committee Meeting

Monday, February 26, 2024 at 11:00 a.m.

In Person

MINUTES

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Chairperson: Alanna Anderson

Committee Members: Joan Cosco, Aileen Urqhart, Alanna Anderson, Reece Van Breda, Naomi Hoppe Mackenzie, Brent Wesley,

Absent: Darlene Angecone – with regrets  
Raymond Angecone – no regrets  
Mario Rosetti – with no regrets

Staff:  
Megan Pollard – Staff Resource

**1. CALL THE MEETING TO ORDER**

The meeting was called to order at 11:13 a.m. – Alanna Anderson, Acting Chair

**2. APPOINTMENT OF CHAIR**

In the absence of the chairperson, Alana Anderson assumed the role of acting chair for the duration of the meeting.

**3. LAND ACKNOWLEDGEMENT**

No land acknowledgement completed. Moved to agenda item.

**4. APPROVAL OF AGENDA**

**a. Confirmation of Agenda**

**Moved By: Reece Van Breda**

**Seconded By: Joan Cosco**



THAT the Agenda for the February 26, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as presented.

**CARRIED**

**5. DECLARATIONS OF PECUNIARY INTEREST**

None

**6. ADOPTION OF MINUTES**

It was agreed that the Staff Resource will be revising the minutes from the February 22, 2024 meeting, with the updated version will be distributed with the next meeting agenda.

**7. BUSINESS ARISING FROM THE MINUTES**

None

**8. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

Delegation from Sioux North High School

Nicole Carbone

Purpose of Delegation's Attendance: Community Building Signs project and funding opportunities

Committee encouraged delegation to contact the Chamber of Commerce regarding potential funding. TRC approved a donation of \$500 to the project.

**9. ITEMS FOR DISCUSSION**

**1. Work Plan Review**

a. Review terms of reference

b. Review Calls to Action for Municipalities

i. Megan to request quotes on standees from local sources

ii. Follow up with Airport Manager regarding signage

iii. Ask CAO to attend next meeting to discuss Cemetery By-law and area within Centennial Park for TRC use and naming

**2. Correspondence – Tom Terry**

a. Aileen to follow up with Tom and item to be deferred until he is ready to reach out

**3. Welcome Reception**

a. Postpone for Darlene's return



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4. Memorial

- a. Memorial was organic and community driven
- b. May be considered disrespectful to relocate it without requiring it be done by new property owner
- c. Consider alternate locations for the future – such as area used for Sunrise Ceremony
- d. Document area with photo records just in case it needs to be moved in the future

5. A. Gliddon – proposal

- a. Staff Resource to draft letter informing writer that proposal is beyond the scope of the committee and refer them to Lac Seul First Nation for similar projects in process.

**10. WORK PLAN**

Under ongoing review and update

**11. NEXT MEETING DATE**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on ~~Monday, February 26, 2024~~ at 11:00 am.

*March 25, 2024*

**12. ADJOURNMENT**

**Moved By: Naomi Hoppe Mackenzie**

**Seconded By: Joan Cosco**

THAT the February 26, 2024, meeting of the Municipal Truth and Reconciliation Committee adjourn at 1:00 p.m.

**CARRIED**

Adopted as presented this 25 day of March, 2024.

Darlene Angeconeb, Chairperson

Megan Pollard, Staff Resource

