

Minutes

**Mayor's Committee for Truth and Reconciliation
9am- Noon Friday August 31st, 2018
Heritage Railway Station, Boreal Community Engagement Room**

In Attendance: Mayor Doug Lawrance, Garnet Angecone, Kelly Anderson, Darlene Angecone, Cllr. Joyce Timpson.

Regrets: Marie Lands, Alarice Petawanikweb.

Staff Resource: Brian MacKinnon, Manager of Corporate Service/ Municipal Clerk.

Item 2 – Call to Order & Introductions

Call to Order: The Meeting was called to order at 9:20am by Mayor Lawrance.

Item 3 – Agenda

3.1. **Introduction of Amendments to Agenda-**

Add: 6.1- Proposed next steps as outlined in Cllr. Timpson's memo, Digital project, from August 28th, 2018.

3.2. **Confirmation of Agenda**

Moved by: Kelly Anderson

Seconded by: Garnet Angecone

THAT the Agenda for the Truth & Reconciliation Committee meeting on August 31ST, 2018 are approved as amended.

CARRIED

Item 4- Disclosures of Pecuniary Interests, Conflict of Interest – None

Item 5 - Approval of Minutes from:

5.1. August 9th, 2018 Committee Meeting Minutes

Moved by: Joyce Timpson

Seconded by: Kelly Anderson

THAT the Minutes for August 9th, 2018 are approved as presented.

CARRIED

Item 6- Discussion of Matters arising from the previous minutes-

- 6.1 - Garnet supports proposed next steps, would prefer to see material related to residential schools be housed in Sioux Lookout.

Moved by: Garnet Angecone

Seconded by: Darlene Angecone

THAT the Mayor's Committee on Truth and Reconciliation supports the proposed next steps as outlined in Cllr. Timpson's memo dated August 28th, 2018.

CARRIED

Item 7 – New Business

7.1. **Revision/ Review Terms of Reference and Committee Mandate**

- see notes from Word documents
- Mayor Lawrance called a recess at 11:00a.m. The meeting was called back to order at 11:30a.m.

7.2. **Review of By-laws** – deferred to future meeting.

7.3. **SLFNHA AGM Resolution** – Mayor Lawrance advised that he will be seeking support at the S LFNHA AGM for a Northern Reconciliation Conference.

7.4 **Recommendations/ Motions/ Discussion**

a) Amendments to Terms of Reference:

Moved by: Kelly Anderson

Seconded by: Joyce Timpson

THAT the Mayor's Committee on Truth and Reconciliation become a "Regular" advisory committee; and further

THAT the Mayor's Committee on Truth and Reconciliation be renamed the "Sioux Lookout Municipal Committee on Truth and Reconciliation".

THAT the Mayor's Committee on Truth and Reconciliation recommend that notwithstanding Council's Citizen Appointments to BCC's Policy, the membership of the Sioux Lookout Municipal Committee on Truth and Reconciliation include voting members as:

- A rep from Lac Seul First Nations
- A rep from Friendship Accord Partner Communities, in addition to Lac Seul.
- A rep from NAN

THAT the Mayor's Committee on Truth and Reconciliation recommends that the CAO continue to serve on the Committee in a non-voting capacity.

CARRIED

b) Appointment of New Member to Mayor's Committee on Truth and Reconciliation:

Moved by: Joyce Timpson

Seconded by: Darlene Angecone

THAT the Mayor's Committee on Truth and Reconciliation supports the appointment of Aileen Urquhart to the Mayor's Committee on Truth and Reconciliation.

CARRIED

c) Northern Summit on Reconciliation:

Moved by: Kelly Anderson

Seconded by: Garnet Angecone

THAT the Mayor's Committee on Truth and Reconciliation recommends to Council that the Committee be mandated with organizing a regional conference on Truth and Reconciliation which is to be held within ten months. With required staff resources assigned to the project; and further

THAT Council commits \$25,000 towards the cost of hosting the conference, to be funded from the Policing surplus, and directs that applications for funding be made to both the Provincial and Federal governments, as well as exploring other fundraising opportunities.

CARRIED

d) Establishment of Indigenous Office

Moved by: Garnet Angecone

Seconded by: Joyce Timpson

THAT the Mayor's Committee on Truth and Reconciliation recommend the establishment of an Indigenous Office within the Municipal Corporation.

CARRIED

Item 8– Closing Comments - None

Item 9- Next meeting dates

- Friday September 14th, 2018 at 9:00am – noon, Boreal Community Engagement Room

Item 10 – Adjournment

Moved by: Kelly Anderson

Seconded by: Garnet Angecone

THAT The Truth and Reconciliation Meeting adjourned at 12:30pm Friday, August 31st, 2018

CARRIED