



**Municipal Truth and Reconciliation Committee Meeting
Monday, August 26th, 2019 at 5pm
Council Chambers, Municipal Office**

MINUTES

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

Committee Members: Mayor Doug Lawrance, Joyce Timpson, Kelly Anderson, Mario Rasetti, Aileen Urquhart, Angela Carter

Regrets: Candace Widmeyer, Darlene Angecone, Monika Orzechowska

Staff: Michelle Larose- Resource

Guests: Tom Terry, Tanya Forneri, Mike Laverty

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

**2. APPROVAL OF AGENDA**

**a. Introduction of Amendments to the Agenda:**

5 (c) Signage

7 (e) Tom Terry-renaming of "Squaw Island".

**b. Confirmation of the Agenda**

**Moved By:** Aileen Urquhart

**Seconded By:** Joyce Timpson

THAT the Agenda for the August 26<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

**3. DECLARATIONS OF PECUNIARY INTEREST – None.**

**4. ADOPTION OF MINUTES**

**Moved By:** Joyce Timpson

**Seconded By:** Angela Carter



THAT the Minutes of the July 15<sup>th</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**

**5. BUSINESS ARISING—None**

**6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

**a. Presentation on renaming “Squaw Island” (Tom Terry)**

- Tom has contacted the Friendship Centre who has submitted the paperwork for the name change. The name change idea came about 5 years ago during Indigenous Day celebrations. The race goes around “Squaw Island” and this precipitated an application to change the name.
- Tom will follow up with the Friendship Centre regarding paperwork. His contact information is as follows:
  - Cell 738-3168
  - Home 737-1809

**Motion:**

**Moved By: Kelly Anderson**

**Seconded By: Aileen Urquhart**

THAT the Municipal Truth and Reconciliation Committee create a subcommittee to look into changing place names in Sioux Lookout and area.

**CARRIED**

Members of this committee will include Tom Terry, Kelly Anderson, and Mike Laverty.

**b. Digital Project—Sioux Lookout Public Library (Mike Laverty)**

- Braden Te Hiwi, who is currently working at UBC, compiled a great deal of information on Pelican School while working on this research out of the Library. Mike was able to access this information, that was not public, on Google drive in his office. The Library was to host an information session on the Library website once this information is organized. Mike still has questions for Braden; who will own this information, what are the best ways to share it, and what the best



logistics are for launching it? Once these have been sorted out, the information will be shared with the community.

- Kelly suggested that health supports be available to the Residential School survivors when the information is available to the public.
- Mike will revisit the Committee to show an example of what roll out will look like at a future meeting.
- Michelle advised that the Library should seek a legal opinion regarding the release of personal information.

## **7. ITEMS FOR DISCUSSION**

### **c. Trespass Policy**

**Moved By: Joyce Timpson**

**Seconded By: Aileen Urquhart**

THAT the Municipal Truth and Reconciliation Committee recommend to Council to amend the Trespass Policy as per the following:

- i) THAT the Policy be renamed Prohibited Access Policy and all other references within the policy be changed accordingly;
- ii) THAT all references to “lifetime” be amended to read “indefinite
- iii) THAT the following clause be added to the Policy – REVIEW OF NOTICE  
“Any notice of prohibited access be reviewed by the CAO on an annual basis to determine the circumstances have changed that warrant an individual be allowed to access the municipal property.”

### **d. Follow up discussion regarding Potters Field Presentation**

- Mario Rasetti conducted a cemetery review in 2004. Michelle will follow up with Brian MacKinnon for archives and information from this review.

### **e. Signage**

- This item will be transferred to subcommittee.

## **8. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, September 23<sup>rd</sup>, 2019 at 5pm in Council Chambers.



**9. ADJOURNMENT**

**Moved By: Kelly Anderson**

**Seconded By: Angela Carter**

THAT the August 26<sup>th</sup>, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:35 p.m.

**CARRIED**

Adopted as presented this 23<sup>RD</sup> day of September, 2019.

A handwritten signature in blue ink, appearing to read "D Lawrance", written over a horizontal line.

Mayor Doug Lawrance, Chairperson

A handwritten signature in black ink, appearing to read "Michelle Larose", written over a horizontal line.

Michelle Larose, Staff Resource