



**Municipal Truth and Reconciliation Committee Meeting
Monday, October 21st, 2019 at 1 p.m.
Boreal Room, Heritage Train Station
MINUTES**

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

Committee Members: Mayor Doug Lawrance, Joyce Timpson, Kelly Anderson, Mario Rasetti, Darlene Angecone, Lynn-Marie Manitowabi

Regrets: Candace Widmeyer, Angela Carter, Monika Orzechowska, Aileen Urquhart, Kelly Anderson

Staff: Michelle Larose- Resource, Stephanie Bandola

The meeting was called to order by at 1:09 p.m.

**2. APPROVAL OF AGENDA**

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

7 (b) Northway Section 1 update (Mario)

**b. Confirmation of the Agenda**

**Moved By:** Lynn-Marie Manitowabi

**Seconded By:** Joyce Timpson

THAT the Agenda for the October 21<sup>st</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

**CARRIED**

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

**4. ADOPTION OF MINUTES**

**Moved By:** Lynn-Marie Manitowabi

**Seconded By:** Joyce Timpson

THAT the Minutes of the September 23<sup>rd</sup>, 2019 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

**CARRIED**



**5. BUSINESS ARISING—**

**a. Report on Prohibited Access Policy (Michelle)**

Michelle reported to the Committee that the amendments to the Trespass Policy went to the most recent Council meeting and were passed. The previous by-law will be rescinded and the new by-law will be brought to next Council meeting.

When the new by-law is passed, Michelle will forward copies to Committee members.

**b. Report on Seniors meeting (Joyce)**

Joyce, Darlene, and Lynn have discussed meeting options with seniors and decided to take things slowly. Joyce made contact with the executive director of the Seniors' Centre (Zeke) and noticed reluctance to a casual presentation/meeting at first. He then agreed to think about and Joyce will follow up with him.

Joyce believes the reluctance of the seniors is a sign that discussion is most definitely needed.

Seniors have a good rapport with Andrea Degagne (OPP) and Joyce wondered if she would be a good route to connect with seniors?

Mayor Lawrance explained the Police Service's Board's role in discussions/meeting with the SSAC.

Discussion about history of Sioux Lookout and surrounding area may be helpful to bridge cultural gap.

**c. Northway Section 1 Update (Mario)**

Mario requested a map of the Northway Section 1 cemetery. Michelle will follow up with Brian MacKinnon and forward map to Mario.

Michelle requested that the sub-committee request information from the Municipality through her.

Michelle asked that she be notified when the sub-committee decides to meet so that a resource person from the Municipality be present to take notes.



**6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None**

**7. ITEMS FOR DISCUSSION**

**a. Annual MTRC Report of Activity**

Michelle explained that she has not had enough time to draft the report to date but will complete it on behalf of the Committee and will circulate to the Committee for comments and suggestions. The report is due on October 31, 2019 to be submitted for the Special Council meeting on November 13<sup>th</sup> at 5:30 p.m. It will be presented to Council by the Chair or Resource person.

**8. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, December 16<sup>th</sup>, 2019 at 1pm in Council Chambers.

**9. ADJOURNMENT**

**Moved By: Lynn-Marie Manitowabi**

**Seconded By: Joyce Timpson**

THAT the October 21<sup>st</sup>, 2019, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 2:36 p.m.

**CARRIED**

Adopted as presented this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Darlene Angecone, Chairperson

\_\_\_\_\_  
Michelle Larose, Staff Resource

