



SIoux LOOKOUT
Hub of the North

Municipal Truth and Reconciliation Committee Meeting

Tuesday, February 16, 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, Mario Rasetti, Chief Clifford Bull, Victor Lyon

Regrets: Kelly Anderson, Candace Widmeyer

Staff: Michelle Larose- Resource, Tiffany Thompson

The meeting was called to order at 5:08 pm.

**2. LAND ACKNOWLEDGEMENT – Mayor Lawrance**

**3. APPROVAL OF AGENDA**

**a. Confirmation of Agenda**

**Moved By:** Joyce Timpson

**Seconded By:** Aileen Urquhart

THAT the Agenda for the February 16, 2021 Municipal Truth and Reconciliation Committee meeting be approved.

**CARRIED**

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

**5. ADOPTION OF MINUTES**

**Moved By:** Lynmarie Manitowabi

**Seconded By:** Mayor Lawrance

THAT the Minutes of the January 18, 2021 Municipal Truth and Reconciliation Committee meeting be approved, as circulated.

**CARRIED**



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

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

Michelle discussed with the Committee about the research staff had done into the Flag Flying Protocol and asked if the Committee would like to bring a motion to go to Council about flying the Lac Seul Flag at the Municipality.

The Committee requested that Chief Clifford Bull consult with the Elders of his community about whether or not they would like to see this happen. It was requested that staff follow up with the City of Kenora as to how they came about to fly the Treaty 3 Flag at their City office.

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

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

#### **a) Appointment of Victor Lyon to the Municipal Truth and Reconciliation Committee – Michelle Larose**

Michelle introduced the newest member of the Committee, Victor Lyon. Victor then said a few words to introduce himself.

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

Michelle discussed the 2021 work plan that was distributed to the Committee and asked if there was anything else to add to the plan. She asked the Committee that if there is something to be added to the work plan to have it submitted to within the next week. This is so that the work plan can be put on the next Council Agenda for March 17, 2021 to be approved.



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### **c) Staff Report on the Northway Cemetery Northern Section – Memorialization – Michelle Larose**

**Moved By: Lyn- marie Manitowabi**

**Seconded By: Mario Rasetti**

THAT the Municipal Truth and Reconciliation Committee recommend to Council the following activities to memorialize those individuals interred in the northernmost section of Northway Cemetery, which shall be undertaken in collaboration with key community stakeholders from Sioux Lookout and Northern First Nations communities:

- A common memorial that describes the history of this section of Northway Cemetery, in an effort to recognize and memorialize all of the individuals interred in this section of the Cemetery for which specific interment sites cannot be identified;
- A multi-denominational and Traditional memorialization service to occur in June 2022; and
- A community multicultural feast to follow the multi-denominational and Traditional memorialization in June 2022;
- The Municipality will develop a database for all the names that they currently have and any names that are discovered during the ongoing research.

**CARRIED**

### **d) Closed Session – Michelle Larose**

The Committee went into closed session to discuss a confidential matter.

Enter Closed Session: 5:57 pm

Out of Closed Session: 6:08 pm

Report out of Closed Session: The Committee provided direction to the Chair.

## **9. NEXT MEETING**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, March 15, 2021 at 5:00pm via Zoom.



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**10. ADJOURNMENT**

**Moved By: Lyn-marie Manitowabi**

**Seconded By: Joyce Timpson**

THAT the February 16, 2021, meeting of the Municipal Truth and Reconciliation Committee be adjourned at 6:09 pm.

**CARRIED**

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

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Darlene Angeconeb, Chairperson

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Michelle Larose, Staff Resource