

Municipal Truth and Reconciliation Committee Meeting Monday, February 28, 2022 at 5:00 pm via Zoom MINUTES

1. CALL THE MEETING TO ORDER AND ATTENDANCE

<u>Chairperson:</u> Darlene Angeconeb

Committee Members: Mayor Doug Lawrance, Lyn-marie Manitowabi, Mario Rasetti,

Joyce Timpson, Candace Widmeyer

<u>Absent</u>: Aileen Urquhart – with regrets

Chief Clifford Bull - with regrets

Victor Lyon – with regrets
Joyce Timpson – with regrets

<u>Guest(s):</u> Tom Terry

Staff: Michelle Larose- Staff Resource

Tiffany Thompson

The meeting was called to order at 5:05 p.m.

2. LAND ACKNOWLEDGEMENT

Mayor Lawrance provided the land acknowledgement.

3. APPROVAL OF AGENDA

a. Confirmation of Agenda

Moved By: Candace Widmeyer

Seconded By: Mario Rasetti

THAT the Agenda for the February 28, 2022 Municipal Truth and Reconciliation

Committee meeting be approved as presented.

CARRIED



4. DECLARATIONS OF PECUNIARY INTEREST - None

5. ADOPTION OF MINUTES

Moved By: Lyn-marie Manitowabi

Seconded By: Mario Rasetti

THAT the Minutes of the January 24, 2022 Municipal Truth and Reconciliation Committee meeting be approved, as presented.

CARRIED

6. BUSINESS ARISING FROM THE MINUTES

Mayor Lawrance updated the Committee on the transfer of information provided by Braden Te Hiwi to the Sioux Lookout Library Board. Chief Bull confirmed that Lac Seul received the information.

7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None

8. ITEMS FOR DISCUSSION

a) Renaming of Umfreville Park – Review Work Plan and move to Step 3 (Public Engagement/Suggestions for a name for the park) – Everyone

The Committee discussed the Work Plan and it was determined that before engaging the public for name suggestions, a survey will be posted on the Municipal social media pages and website asking for people to provide their history of the area and any experiences they have had there.

Staff will present a draft survey for the Committee's consideration at the next Truth and Reconciliation meeting.

Committee members are to do historical research about the area and bring it back to the next committee meeting for review.



b) 2022 Municipal Truth and Reconciliation Work Plan – Michelle Larose

Michelle suggested adding the following to the Work Plan for 2022:

- The Flag Pole Erection at the Town Office
 - This was unable to happen in 2021 due to the flag pole being received later in the year;
- Equay-Minis Celebration.

The Committee agreed to add these items to the 2022 Work Plan. Michelle will present this Work Plan to Council at the March meeting for approval.

9. WORK PLAN

Michelle advised that there was nothing new to report on the Work Plan for this month.

10. NEXT MEETING DATE

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, March 21, 2022 at 5:00pm via Zoom.

11. ADJOURNMENT



Moved By: Mario Rasetti
Seconded By: Candace Widmeyer

THAT the February 28, 2022, meeting of the Municipal Truth and Reconciliation Committee adjourn at 6:20 p.m.

CARRIED

Adopted as presented thisday of	, 2022.
Darlene Angeconeb, Chairperson	Michelle Larose, Staff Resource