

# Municipal Truth and Reconciliation Committee Meeting Monday, March 21, 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, Joyce Timpson,

Aileen Urquhart, Victor Lyon, Chief Clifford Bull

<u>Absent</u>: Mario Rasetti – with regrets

Candace Widmeyer – with regrets

Staff: Michelle Larose- Staff Resource

Tiffany Thompson

The meeting was called to order at 5:01 p.m.

# 2. LAND ACKNOWLEDGEMENT

Mayor Lawrance provided the land acknowledgement.

# 3. APPROVAL OF AGENDA

# a. Confirmation of Agenda

Moved By: Joyce Timpson Seconded By: Chief Clifford Bull

THAT the Agenda for the March 21, 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: Mayor Doug Lawrance

THAT the Minutes of the February 28, 2022 Municipal Truth and Reconciliation Committee meeting be approved, as presented.

#### **CARRIED**

## 6. BUSINESS ARISING FROM THE MINUTES

Michelle Larose advised that the 2022 Municipal Truth and Reconciliation Work Plan was approved by Council.

# 7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS - None

## 8. ITEMS FOR DISCUSSION

# a) Renaming of Umfreville Park – Review Draft Public Survey and review Committee's historical research of the Umfreville area

The Committee reviewed and approved the draft public survey for distribution to the community and Lac Seul First Nation.

The Committee decided that the survey would be provided to the public via the Municipality's Social Media pages/website and there would be hard copies printed to be made available at the Municipal Office, Fresh Market and Lac Seul First Nation.

The survey would be available for input for one month and the results will be collated and brought back to the Committee for review at the May meeting.

Staff will send out an email to the Committee with the Survey Monkey link and will provide an update about how the survey was distributed to the public.

Aileen Urquhart entered the meeting at 5:13 p.m.



# b) Equay-Minis Celebration

A discussion was had by the Committee and it was decided that Committee members would come back to the next meeting with a possible date for the celebration and where it is to be held.

Dates that were mentioned are: June 21<sup>st</sup> (Indigenous People's Day), August to coincide with the Blueberry Festival or September 30<sup>th</sup> (National Day of Truth and Reconciliation).

Possible locations that were mentioned are: the Town Beach (if it is available) and the Forest Inn Beach.

It was also suggested to have this celebration in conjunction with the Sister's in Spirit event. The Committee will have to look into when Sister's in Spirit will be holding an event in Sioux Lookout to see if this is a possible option.

## 9. WORK PLAN

Michelle advised that there was nothing new to report on the Work Plan for this month, but the Work Plan would be updated to reflect the Equay-Minis Celebration notes.

## 10. NEXT MEETING DATE

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, April 25, 2022 at 5:00pm via Zoom

# 11. ADJOURNMENT

Moved By: Joyce Timpson Seconded By: Aileen Urguhart

THAT the March 21, 2022, meeting of the Municipal Truth and Reconciliation Committee adjourn at 6:00 p.m.

#### **CARRIED**



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