



**SIoux LOOKOUT**  
Hub of the North

**Municipal Truth and Reconciliation Committee Meeting**

**Monday, January 22, 2024 at 5:00 pm**

**In Person**

**MINUTES**

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Chairperson: Alanna Anderson

Committee Members: Joan Cosco, Aileen Urqhart, Alanna Anderson, Reece Van Breda, Naomi Hoppe Mackenzie

Absent: Mario Rosetti – with regrets  
Brent Wesley – with regrets  
Darlene Angecone – with regrets  
Raymond Angecone – no regrets

Staff: Megan Pollard – Staff Resource

**1. CALL THE MEETING TO ORDER**

The meeting was called to order at 5:15 p.m – Alanna Anderson, Acting Chair

**2. APPOINTMENT OF CHAIR**

**3. LAND ACKNOWLEDGEMENT**

No land acknowledgement completed. Moved to agenda item.

**4. APPROVAL OF AGENDA**

**a. Confirmation of Agenda**

**Moved By: Reece Van Breda**

**Seconded By: Joan Cosco**

THAT the Agenda for the January 22, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as presented.



**CARRIED**

5. **DECLARATIONS OF PECUNIARY INTEREST**

None

6. **ADOPTION OF MINUTES**

Moved By: Reece Van Breda  
Seconded By: Joan Cosco

THAT the Minutes of the October 23, 2023 Municipal Truth and Reconciliation Committee meeting be approved, as presented.

**CARRIED**

6. **BUSINESS ARISING FROM THE MINUTES**

None

7. **DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS**

None

8. **ITEMS FOR DISCUSSION**

1. Land Acknowledgement directed to Staff Resource to email CAO and Chair on use of SLFNHA's Acknowledgement and adjust for the Municipality.

2. Work Plan updated and attached.

3. Calls to Action.

a) Staff to locate previous document.

b) Consider "word of the week"

c) Kiosk for museum.

4. Renaming redirected in work plan.

5. Tom Terry Correspondence, staff to contact to see if there is an update available for funding

this project.

6. Next meeting try lunch time from 11-1 pm.



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**9. WORK PLAN**

Work plan will be addressed on the November 27, 2023 TRC meeting. Megan will present this to council for budget \$2500.00.

**10. NEXT MEETING DATE**

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, February 26, 2024 at 11:00 am.

**11. ADJOURNMENT**

**Moved By:** Joan Cosco  
**Seconded By:** Reece Van Breda

THAT the January 22, 2024, meeting of the Municipal Truth and Reconciliation Committee adjourn at 6:38 p.m.

**CARRIED**

Adopted as presented this 25 day of March, 2024.

  
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Darlene Angecone, Chairperson

  
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Megan Pollard, Staff Resource



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