

Municipal Truth and Reconciliation Committee Meeting Monday, April 15 at 11:00 a.m.

In Person **MINUTES**

Chairperson:

Darlene Angeconeb

Committee Members:

Reece Van Breda, Mario Rasetti, Darlene Angeconeb, Brent

Wesley, Naomi Hoppe Mackechnie

Alana Anderson arrived at 11:30, left at 12:30, and returned at 12:45

Absent:

Raymond Angeconeb – no regrets

Joan Cosco – with regrets

Staff:

Megan Pollard - Staff Resource

1. **CALL THE MEETING TO ORDER**

The meeting was called to order at 11:05 a.m.

2. APPROVAL OF AGENDA

a. Confirmation of Agenda

Moved By:

Naomi Hoppe Mackechnie

Seconded By: Reece Van Breda

THAT the Agenda for the April 15, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as presented.

CARRIED

DECLARATIONS OF PECUNIARY INTEREST 3.

None



4. ADOPTION OF MINUTES

THAT the Minutes for the March 25, 2024 Municipal Truth and Reconciliation Committee meeting be approved.

Moved By: Reece Van Breda Seconded By: Mario Rasetti

5. BUSINESS ARISING FROM THE MINUTES

Terry Lynn Jewel and Brent were going to connect with Nicole Carbone regarding the sign project at the high school.

Land Acknowledgement – Staff Resource was not able to put this on the Council Agenda due to lack of response. Reece likes that the acknowledgement includes Sioux Lookout's traditional name.

6. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS

Brian MacKinnon, CAO – discussed By-law for cemeteries, types of markers currently permitted and identified that in 17 years there have been no requests for alternate markers, but would look at bringing a request to Council should one be made.

Brian informed the committee that the Municipality is taking responsibility for the Evergreen Cemetery in Hudson, and maintenance was done last year. This cemetery does not have many spaces available.

Committee members discussed practices and acknowledged that different areas have different practices.

Brian discussed the Care and Maintenance Fund and how it works regarding annual maintenance and costs.

Brent commented that knowledge can be limited due to cultural loss and that more research in this area is needed. There is a belief that everything returns to the Earth and with this can come the loss of names and monuments over time.



Brian requested the committee compile history, background, etc. regarding cultural significance of the picket fences or other requests to assist Council in understanding the need for changes to the By-law.

Brent suggested it would be good to talk to Knowledge Keepers to determine if there is a need to go beyond the legislation. Brian said he would like to attend that meeting if arranged and there is potential for to deal with this on a case by case basis.

Scattering Grounds area was discussed as a potential option.

Reece discussed potential for expansion of the Hudson cemetery through lands joining it.

Mario inquired about a register from Hudson due to the Pelican Falls information. Brian said he would request once the information is available.

7. ITEMS FOR DISCUSSION

- 1. Work Plan finalize for Council approval
 - a. Adjustments made for proper wording
 - b. Adjust to include education regarding treaties
 - c. Beautification of Sioux Lookout garden, memorial, plaque, mural, photos, funding
 - d. Blueberry Festival Not the trade show, but event in Hudson.
 - i. "Rocks to Action", connect activity to orange shirt day
 - ii. Staff Resources to follow up about Lost Lake Drop-in
 - e. Standees hopefully designed and purchased in time for Blueberry
- 2. Review of potential partners for standee education project
 - a. Joan was to provide information, but she is away, held over for next meeting
- 3. Review typed out Terms of Reference with changes from By-laws included
 - a. Rather than membership "shall" include specific delegations, we consider changing it to invitations will be sent to specific delegations
 - b. Quorum as half plus 1
 - c. Add that each meeting start with Land Acknowledgement
 - d. Change date regarding workplan from 2016 to annually.
- 4. Update on public consultation about airport sign
 - a. Information provided regarding public consultation
 - b. Request to speak with Airport Manager regarding sign

8. WORK PLAN

To be submitted for approval at Council meeting as updated.



9. NEXT MEETING DATE

The next meeting of the Municipal Truth and Reconciliation Committee will be held on Monday, May 27, 2024 at 5:00 pm.

10. ADJOURNMENT

Moved By: Naomi Hoppe Mackechnie

Seconded By: Mario Rasetti

THAT the April 15, 2024, meeting of the Municipal Truth and Reconciliation Committee adjourn at 12:57 p.m.

CARRIED

Adopted as presented this $\overline{\mathcal{H}}$ day of $\underline{\mathcal{S}ept}$., 2024.

Darlene Angeconeb, Chairperson

Megan Pollard, Staff Resource