

Municipal Truth and Reconciliation Committee Meeting Thursday, January 30, at 11:00 a.m.

In Person MINUTES

Chairperson:

Darlene Angeconeb

Committee Members:

Reece Van Breda, Aileen Urquhart, Joan Cosco

Naomi Hoppe Mackechnie arrived at 11:05, Alanna Anderson arrived

at 11:28

Absent:

Brent Wesley - with regrets

Staff:

Megan Pollard - Staff Resource

Michelle Varey - Staff Resource

CALL THE MEETING TO ORDER

The meeting was called to order at 11:03 a.m.

2. LAND ACKNOWLEDGEMENT

Reece Van Breda

3. APPROVAL OF AGENDA

a. Confirmation of Agenda

Moved By: Joan Cosco

Seconded By: Reece Van Breda

That the Agenda for the January 30, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as presented.



CARRIED

4. DECLARATIONS OF PECUNIARY INTEREST

None

5. ADOPTION OF MINUTES

THAT the Minutes for the December 17, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

Moved By: Aileen Urquhart Seconded By: Joan Cosco

6. BUSINESS ARISING FROM THE MINUTES

 Purchased \$100.00 gift card from Fresh Market to purchase tea and Coffee for the TRC

7. DELEGATIONS/PRESENTATIONS/COMMITTEE PRESENTATIONS

None

8. ITEMS FOR DISCUSSION

- 1. Working Group Check In
- 2. Resolution for Leave of Absence
- 3. Work Plan
- 4. Budget for Council
- 5. Land Acknowledgement pronunciation
- 6. Hudson

9. Working Group Check In

- Museum display being set up today at the Airport by Joan and Darlene
- Brad Hyslop will help advertise and put information online
- Unsure who made the Moccasins to be displayed as information is very limited
- There will be a photo and a description of the items on display
- There will be a photo of an unknown girl, a Tikinagan with description on display
- Cabinet in library



- Reach out to Ralph Ireland to see if he would have a cabinet he could donate to the TRC - Joan
- Airport has lots of room for artifacts
- Unable to locate paintings and not sure if they were put into Municipal Offices
- Brad Hyslop is helping Lac Seul to get a professional storage for archeology artifact and hire a Curator to help with Artifacts
- The group stated the Gala would be beneficial to the community

10. Resolution for Leave of Absences

- Reece and Naomi requested a Zoom link for next meeting
- Megan will reach out to IT to get links for next meeting
- New Quorum is three until we have another member join
- Bertha Jack would like to join the TRC, Joan informed group
- Resolution read by Megan Pollard, see attached

Moved: Aileen Second: Naomi

All in favour: Unanimous

11. Work Plan

- Going to Council in February
- Education Campaign completed
- Not a cost piece but purchase one more standee
- Public Spaces conversations of a putting up a monument in the cemetery
- In progress
- Has Council approved a work plan
- If more people are involved we could possibly get more funding
- TRC Group needs a Vision and a business plan. What would people want and what would they like to see
- Create some conceptual drawings
- Group discussed the children's shoes on display, what would Mayor and Chief Bull like to do with this memorial
- Question of who owns the land the shoes are on
- People were bringing shoes, rocks and taking pictures of the memorial
- Who is responsible to cut the grass and who is taking care of the memorial
- At one time there was a volunteer cutting the grass
- Could the display be moved from the current location, as there is no parking



- Centennial Park have a mural or a mosaic like Dryden has, Centennial Park has parking
- Will leave this on the work plan
- Aileen asked Darlene to complete a write up on TRC information on 215 memorial on Wellington St, have a website

Motion: Aileen Second: Joan All in Favour:

12. Budget For Council

- Budget for the TRC is \$2500.00 and the budget is housed within the HR budget
- If there is a surplus what happens to the money?
- The group was wondering if each Committee gets \$2500.00 per year or is it different for each committee
- Naomi would like to know if the group could ask for more money for the TRC budget
- Take \$2500.00, Gala, \$12000, find partners, then go to Council to ask for surpluses from previous years
- Naomi stated they need a real plan in place and can't expect Council to give the TRC more money when the budget has not been spent in years
- 2022, 2023 and 2024 surplus not allocated
- Megan states the budget has already been passed
- TRC would like to build relations with local partners, hosting different events –
 Blueberry Festival and Gala
- SLFNHA run events
- TRC rocks to action
- For the Gala the TRC would like to partner with SLFNHA
- Orange Shirt day
- Review of Municipal Policies, Brian waiting for more information
- The TRC has been receiving positive feedback form the community
- TRC would like to work on Mission, Vision and Values to ensure people come to events and invite presenters to share stories
- Have presenters 15-20 minute window to present and stream on U-tube and Zoom
- Do a call out to see who would like to speak
- TRC would like to make an implement a Traditional protocol guide
- Group would like a plan and see if funds are still available
- The group would like to know if Brian and Carly could make it available to have extra money in the budget for incidentals



13. Land Acknowledgement

- Spelling of "Waanaawakaank" will be determined by the TRC
- Megan requested an email by one person with the spelling of choice with no threads attached
- It was asked in the meeting if the Bombers have a land acknowledgement before games
- Reece stated he did hear one before a game
- Megan stated she would look into this
- Maybe they could wear an orange jersey during one their home games.
- The Bombers are community oriented and would probably partner with the TRC for events

14. Hudson

- Reece asked about MAT Tax for signs
- Three signs up and one to go up in Hudson, Catspaw will put up the signs
- Megan asked if it was allowed to put up signs on properties
- Could cost \$500.00 a year for putting a sign up on land
- Discussed turtle crossing signs to get put up also
- Reece will reach out to the MTO

15. NEXT MEETING DATE

The next meeting of the Municipal Truth and Reconciliation Committee will be held on February 18, 2025 at 11:00 a.m.

16. ADJOURNMENT

Moved By: Naomi Seconded By: Alana

That the January 30, 2025 meeting of the Municipal Truth and Reconciliation Committee adjourn

at **12:12**

CARRIED



Adopted as presented this & day of February 20245

Megan Pollard, Staff Resource

Darlene Angeconeb, Chairperson

Joan Cosco - Acting Chair.

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