

# Municipal Truth and Reconciliation Committee Meeting Tuesday December 17, at 11:00 a.m.

In Person MINUTES

**Chairperson:** 

Darlene Angeconeb

**Committee Members:** 

Joan Cosco, Aileen Urghart, Reece Van Breda, Darlene Angeconeb

arrived at 11:20

Absent:

Naomi Hoppe Mackechnie, Brent Wesley, Alanna

Staff:

Megan Pollard - Staff Resource

Michelle Varey - Staff Resource

#### 1. CALL THE MEETING TO ORDER

The meeting was called to order at 11:27 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 December 17, 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 November 19, 2024 Municipal Truth and Reconciliation Committee meeting be approved, as amended.

Moved By: Joan Cosco Seconded By: Brent Wesley

# 6. BUSINESS ARISING FROM THE MINUTES

None

### 7. ITEMS FOR DISCUSSION

- 1. "Working Group" check-in
- 2. Update regarding quorum
- 3. Items going to Council in January
- 4. TRC Awards
- 5. Budget
- 6. Cabinet

# 7. Working Group

- Sign demo went out
- Local dialect has different meanings and different spelling of WAANAAWAKAANK
- Group stated that it could be seen as a form of disrespect of the spelling
- Aileen and Darlene both object the current spelling of Waanaawakaank
- Would like consultation from a language expert Cathy Wesley
- Town to purchase signand use Clifford Bull to approve spelling
- Megan will not bring to council in January, but will revisit in February



# 8. Updates on Quorum

- Megan provided an update on Quorum and how the new quorum will be 4 with the current amount of members of the committee
- If there are more than 4 members for a committee the meeting will have to be posted on social media, and notes will need to be taken and broadcasted on social media platform
- If the committee is unhappy with the current rules of being a Municipal Committee they can go to Council and request to become a Community Committee
- Lac Seul Mayor spoke with Chief bull to hire a person to participate in the TRC
- Megan asked for any updates to be sent to her

#### 9. TRC Awards

- Promote TRC awards once a year
- Make it a dressy event, with catering
- Invite Chamber of Commerce, Police, Businesses, First Nation organizations
- Youth Awards Sioux North, Orange, ask businesses for donations
- Nominate for awards student council, community awards
- Implement a "Garnet Angeconeb" award for his family and TRC who raised awareness around Residential School
  - Motion to hold awards event
  - Moved Darlene
  - Second Joan

# 10. Budget

- Money left over can't be put in reserve for the upcoming year
- A request for \$50.00 gift card, for coffee and tea supplies for the committee
- To purchase supplies from Fresh Market
  - Motion to have a \$100.00 gift card to be purchased to buy Keurig's for meetings
  - Moved Joan
  - Second Reece

#### 11. Cabinet

- Cabinet was purchased fro \$150.00 and moved to the Airport
- · Items for the cabinet collected by Meredith, Recreation & Culture Manager



- Megan will let the TRC Group know when the items are being moved to the cabinet at the Airport
- Reece will take photos
- Would like to hang two pictures and a Tikanagan up by the cabinet

## 10. NEXT MEETING DATE

The next meeting of the Municipal Truth and Reconciliation Committee will be held on December 17, 2024 at 11:00 a.m.

# 11. ADJOURNMENT

Moved By: Joan Cosco

Seconded By: Reece Van Breda

That the December 17, 2024, meeting of the Municipal Truth and Reconciliation Committee adjourn at 12:12 p.m.

**CARRIED** 

Adopted as presented this 36 day of damas, 2025.

Darlene Angeconeb, Chairperson

Megan Pollard, Staff Resource