



City of Hamilton
HAMILTON ABORIGINAL
ADVISORY COMMITTEE REVISED

Meeting #: 19-010
Date: December 5, 2019
Time: 5:30 p.m.
Location: Council Chambers, Hamilton City Hall
71 Main Street West

Betsy Pocop, Human Rights Specialist (905) 546-2424 ext. 6419

	Pages
1. CEREMONIAL ACTIVITIES	
2. APPROVAL OF AGENDA (Added Items, if applicable, will be noted with *)	
3. DECLARATIONS OF INTEREST	
4. APPROVAL OF MINUTES OF PREVIOUS MEETING	
4.1 November 7, 2019	3
5. COMMUNICATIONS	
6. DELEGATION REQUESTS	
7. CONSENT ITEMS	
8. PUBLIC HEARINGS / DELEGATIONS	
9. STAFF PRESENTATIONS	
10. DISCUSSION ITEMS	
10.1 Business Arising from Previous Minutes	
10.2 Urban Indigenous Strategy Update	

10.3 Equity Toolkit

*10.4 Councillor Nann's Update

11. MOTIONS

12. NOTICES OF MOTION

13. GENERAL INFORMATION / OTHER BUSINESS

14. PRIVATE AND CONFIDENTIAL

15. ADJOURNMENT

Next Meeting: Thursday, January 2, 2020



Hamilton

MINUTES

Aboriginal Advisory Committee Thursday, November 7, 2019 – 5:30 P.M. City Hall, 71 Main St. W., Room 264

Present: Scott Cruickshank, Marilyn Wright, Connie Bellamy, Laura Workman, Cat Cayuga, Patty Lawlor (non-voting)

Regrets: Allan Loft, Deborah Elmes

Also Present: Betsy Pocop – Human Rights, Diversity & Inclusion (staff)
Jay Adams – HSR, (Re)Envision the HSR Campaign
Nicole Smith – Extinction Rebellion
Two McMaster University students

Opening

- L. Workman did an opening

Welcome and Introductions

- All were welcomed

1. Changes to the Agenda

- Order of items changed – presentations to occur prior to approval of previous minutes and committee business

Motion #1

L. Workman/ S. Cruickshank

That the Aboriginal Advisory Committee accepts the November 7, 2019 agenda, as amended.

CARRIED

2. Declaration of Interest

- There were no declarations of interest

3. Approval of Previous Minutes

3.1 October 3, 2019

- Indicate P. Lawlor as ally, non-voting member
- Amendment to discussion regarding October 3rd presentation – Hamilton Collaborative Partnership

Motion #2**C. Bellamy/L. Workman**

That the Aboriginal Advisory Committee accepts the minutes of October 3, 2019, as amended.

CARRIED

4. Presentations**4.1 (Re)Envision the HSR Campaign**

- J. Adams presented
- The project has been underway since winter 2019
- Now looking at potential changes to routes, etc
- Want to understand the transit experience felt in various communities
- Suggestion made for extension of services to more rural locations
- Suggestion made for a conversation with larger Indigenous communities, including service providers and Six Nations representatives, potentially have the Committee facilitate the discussion

4.2 Extinction Rebellion

- N. Smith presented
- Shared an overview of the Extinct Rebellion group's principles and values
- It is a direct action organization that challenges government in a bold way
- Looking to make connections with wider Indigenous communities
- Open to further discussion with the Committee

5. Discussion Items**5.1 Business Arising from Previous Minutes**

- M. Wright has extended invitation to youth to attend a future committee meeting
- P. Lawlor in touch with HPL; Shelly Hill and P. Lawlor to meet with HPL representatives
- Thank you letters for book display partners have been sent to B. Pocop and M. Wright for review
- Potentially update the display cabinet with new items– further discussion to occur

5.2 2020 Budget

- Request for \$3550.00 for 2020

Motion #3**C. Cayuga/L. Workman**

That the 2020 Aboriginal Advisory Committee budget request be approved.

CARRIED

5.3 Urban Indigenous Strategy Update

- Item deferred to December meeting

5.4 Equity Toolkit

- Item deferred
- Section 1 to be discussed at December meeting

5.5 Mayor's Meeting re: Hate Crimes

- No update or information available

6. Announcements/ Information Sharing

- M. Wright requested to invite two youth to the November meeting and future meetings to have youth more involved with the committee
- October Moon Gala occurring on October 23rd

7. Closing

- L. Workman did a closing

8. Adjournment

Meeting adjourned at 7:50pm

Next Meeting

- Next meeting scheduled for Thursday, December 5, 2019