

## City of Hamilton HAMILTON ABORIGINAL ADVISORY COMMITTEE

Meeting #: 20-002

Date: February 6, 2020

**Time:** 5:30 p.m.

Location: Room 264, 2nd Floor, City Hall

71 Main Street West

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

- 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 January 16, 2020
- 5. COMMUNICATIONS
- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
  - 9.1 Urban Indigenous Strategy Update
- 10. DISCUSSION ITEMS
  - 10.1 Election of Chair and Vice-Chair

- 10.2 Election of Recording Secretary
- 10.3 Business Arising from Previous Minutes
- 10.4 Equity Toolkit
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT

Next Meeting: Thursday, March 5, 2020