

## City of Hamilton HAMILTON ABORIGINAL ADVISORY COMMITTEE AGENDA

Meeting #: 21-09

Date: September 2, 2021

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

**Location**: Due to the COVID-19 and the Closure of City

Hall

All electronic meetings can be viewed at:

City's YouTube Channel:

https://www.youtube.com/user/InsideCityofHa

milton

Cole Gately, Diversity & Inclusion Facilitator, (905) 546-2424 ext. 6314

**Pages** 

## 1. CEREMONIAL ACTIVITIES

- 1.1. Call to Order
- 1.2. Opening Address
- 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. Minutes of May 6, 2021
  - 4.2. Minutes of June 3, 2021
- 5. COMMUNICATIONS
  - 5.1. Virtual Collaborative Roundtable event

- 6. DELEGATION REQUESTS
- 7. CONSENT ITEMS
- 8. PUBLIC HEARINGS / DELEGATIONS
- 9. STAFF PRESENTATIONS
  - 9.1. UrbanIndigenous Strategy Update S. Hill
- 10. DISCUSSION ITEMS
  - 10.1. Updates on Tasks Arising from June 3, 2021Meeting
  - 10.2. Secretary Report
  - 10.3. Secretary Status as of October 2021
  - 10.4. AAC Presentation at Upcoming All AdvisoryCommittees Event in September
  - 10.5. Committee Terms of Reference and CurrentMembership
  - 10.6. National Truth and Reconciliation Day (September30)
  - 10.7. June Banner "Refresh" and BannerBooking for 2022
  - 10.8. City Survey about Recording and RetainingCommittee Meetings
  - 10.9. Election-related Opportunities for the Aboriginal Community
  - 10.10. Committee Recruitment
- 11. MOTIONS
- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT
  - 15.1. Closing Address

15.2. Adjournment