City of Hamilton HAMILTON ABORIGINAL ADVISORY COMMITTEE AGENDA

Meeting #: 21-11

Date: November 4, 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. Land Acknowledgement
- 1.2. Call to Order
- 1.3. 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 October 7, 2021

5. COMMUNICATIONS

Mandatory COVID - 19 Vaccination Verification Policy

6. DELEGATION REQUESTS

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7.1.	Explar	nation	of	Section
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8. PUBLIC HEARINGS / DELEGATIONS

9. STAFF PRESENTATIONS

9.1. Urban Indigenous Strategy Update - S. Hill

10. DISCUSSION ITEMS

- 10.1. Updates on Tasks Arising from Oct 7, 2021 Meeting
- 10.2. Committee Name Reconsideration
- 10.3. Committee Membership and Quorum
- 10.4. Committee Banner
 - 10.4.1 Sub Committee Report
 - 10.4.2 Project Budget
 - 10.4.3 Banner Planning Timeline
 - 10.4.4. Logo & Graphics
- 10.5. Private and Confidential /In camera Discussions
- 10.6. Visioning for Year 2 of Committee Team
- 10.7. Hamilton's Water Problems
- 10.8. 2022 Budget Preparation

11. MOTIONS

- 12. NOTICES OF MOTION
- 13. GENERAL INFORMATION / OTHER BUSINESS
- 14. PRIVATE AND CONFIDENTIAL
- 15. ADJOURNMENT

- 15.1. Closing Address
- 15.2. Adjournment