



Hamilton

**MINUTES**

**Aboriginal Advisory Committee**

**Monday, November 5, 2018 at 5:30 P.M.**

**City Hall, 71 Main St. W., Room 171**

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<b>Present:</b>	Marilyn Wright, Allan Loft, Deborah Elmes, Patty Lawlor, Khitanya Petgrave, Connie Bellamy.
<b>Also Present:</b>	Jessica Bowen - Human Rights, Diversity & Inclusion (staff)
<b>Chairperson:</b>	Marilyn Wright

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The purpose of the meeting was to discuss two agenda items:

1. **Purchasing a table at the 2018 Hamilton Gallery of Distinction Awards; and**  
**(D.Elms | C.Bellamy)**

Motion: To purchase a table at the 2018 Hamilton Gallery of Distinction Awards at a cost of \$925.00.

The committee inquired if staff could contact all committee members to advise that a table will be purchased and confirm if they are available to attend.

2. **Aboriginal Advisory Committee 2019 Budget Submission**

**(C.Bellamy | P.Lawlor)**

The committee moved to maintain their current total budget of \$3552.00. \$1000.00 will be allotted to Incidental Costs and \$2552.00 will be budgeted for Special Event/Project Costs. For 2019, special events will include National Aboriginal Day; Housing First Projects and Events; Truth and Reconciliation projects and community workshops; and support for community engagement activities.

Meeting Adjourned at 6:30pm.