



Hamilton

MINUTES

Aboriginal Advisory Committee Wednesday, June 19, 2019 – 5:30 P.M. City Hall, 71 Main St. W., Room 192

Present: Marilyn Wright, Allan Loft, Deborah Elmes, Patty Lawlor, Scott Cruickshank,

Regrets: Connie Bellamy, Khitanya Petgrave

Also Present: Betsy Pocop – Human Rights, Diversity & Inclusion (staff)

Chairperson: Marilyn Wright

Welcome and Introductions

- All were welcomed

Opening

- A. Loft did an opening

1. Changes to the Agenda

Motion #1

D. Elmes/A. Loft

That the Aboriginal Advisory Committee accepts the June 19, 2019 agenda, as presented.

CARRIED

2. Declaration of Interest

- There were no declarations of interest

3. Approval of Previous Minutes

- Members inquired as to the letter of support to be prepared for the Urban Indigenous Strategy
- B. Pocop to follow up with N. Jones to inquire about the letter
- Item 5.4- that the affiliations of the selected community members to oversee the selection process for the new term be included for the record
- Item 5.5 – that it be clear that the discussion captured in 5.5 should be clarified to indicate that they were two separate points and events discussed

Motion #2

S. Cruickshank/P. Lawlor

That the minutes of May 2, 2019, be approved as amended.

CARRIED

4. Presentations

- No presentations

5. Discussion Items

5.1 Business Arising from Previous Minutes

- M. Wright advised she ordered the cakes for the June 21st event and will provide B. Pocop with receipts for reimbursement
- P. Lawlor advised she did not have an update for the 2020 collaboration (HPL Panels)

5.2. Urban Indigenous Strategy Update

- B. Pocop provided update on N. Jones' behalf
- Shelly Hill, the new Senior Project Manager has started in the role
- The Indigenous flags will be permanently installed at City Hall
- The Urban Indigenous Strategy is scheduled to be presented at the Committee meeting scheduled for June 20th

5.3 Truth and Reconciliation Calls to Action

- Item deferred until after the Urban Indigenous Strategy is presented to Council to discuss the adoption of the identified Calls to Action

5.4 Book Display Update

- P. Lawlor provided an update
- There was positive feedback received for the book display
- The display has been extended until July 18th
- P. Lawlor explained there were costs associated with the book display, including items that will remain with the committee for future displays. A request for reimbursement of costs associated with the display was made.
- The Committee thanked P. Lawlor for her work with the display

Motion #3

D. Elmes/A. Loft

That the Aboriginal Advisory Committee reimburse P. Lawlor for costs associated with the 2019 book display for up to \$250.00.

CARRIED

P. Lawlor abstained from the vote.

5.5 2018-2022 Committee Appointment Process

- B. Pocop advised of the recommended appointments from the selection committee
- M. Wright proposed engaging more youth with the committee's work in consideration of their interest in joining the committee at a future date
- The Committee was in agreement to have M. Wright reach out to two youth community members to invite them to attend a future meeting
- B. Pocop shared the names of the selected appointments for the 2018-2022 term and recommendations of the community leadership that oversaw the selection process

Motion #4

D. Elmes/M. Wright

That the Aboriginal Advisory Committee receive the recommendations of appointments from the selection committee for the 2018-2022 term

CARRIED

Motion #5

A. Loft/S. Cruickshank

That the Aboriginal Advisory Committee recommends to Council the appointment of the following individuals for the 2018-2022 term, commencing on July 12, 2019, and until successors are chosen:

1. Constance (Connie) Bellamy
2. Cat Cayuga
3. Scott Cruickshank
4. Deborah Elmes
5. Allan Loft
6. Laura Workman
7. Marilyn Wright
8. Patty Lawlor (Ally, non-voting)
9. Khitanya Petgrave (Ally, non-voting)

CARRIED

5.6 Committee Schedule

- The Committee agreed to cancel their meeting in July, schedule an orientation session for August 29th, 2019 for the new term once the appointees are confirmed by Council, and have their first meeting of the new term in September.

5.7 Final report on national Inquiry into MMIWG

- Item deferred

5.8 Councillor's Role

- Item deferred. Discussion to occur with Councillor Nann present

5.9 Call to Action to Support 2SLGBTQ+ Communities in Hamilton

- D. Elmes to attend LGBTQ Advisory Committee meeting on behalf of the Aboriginal Advisory Committee

Closing

- A. Loft did a closing

6. Adjournment

Meeting adjourned at 7:44pm

Next Meeting

- Next meeting scheduled for September 5, 2019