MINUTES
Aboriginal Advisory Committee
Thursday, November 7, 2019 – 5:30 P.M.
City Hall, 71 Main St. W., Room 264

Present: Scott Cruickshank, Marilyn Wright, Connie Bellamy, Laura Workman, Cat Cayuga, Patty Lawlor (non-voting)

Regrets: Allan Loft, Deborah Elmes

Also Present: Betsy Pocop – Human Rights, Diversity & Inclusion (staff)
Jay Adams – HSR, (Re)Envision the HSR Campaign
Nicole Smith – Extinction Rebellion
Two McMaster University students

Opening
• L. Workman did an opening

Welcome and Introductions
• All were welcomed

1. Changes to the Agenda
• Order of items changed – presentations to occur prior to approval of previous minutes and committee business

Motion #1
L. Workman/ S. Cruickshank
That the Aboriginal Advisory Committee accepts the November 7, 2019 agenda, as amended.
   CARRIED

2. Declaration of Interest
• There were no declarations of interest

3. Approval of Previous Minutes
   3.1 October 3, 2019
• Indicate P. Lawlor as ally, non-voting member
• Amendment to discussion regarding October 3rd presentation – Hamilton Collaborative Partnership
Motion #2
C. Bellamy/L. Workman
That the Aboriginal Advisory Committee accepts the minutes of October 3, 2019, as amended.

CARRIED

4. Presentations
   4.1 (Re)Envision the HSR Campaign
       • J. Adams presented
       • The project has been underway since winter 2019
       • Now looking at potential changes to routes, etc
       • Want to understand the transit experience felt in various communities
       • Suggestion made for extension of services to more rural locations
       • Suggestion made for a conversation with larger Indigenous communities, including service providers and Six Nations representatives, potentially have the Committee facilitate the discussion

   4.2 Extinction Rebellion
       • N. Smith presented
       • Shared an overview of the Extinct Rebellion group’s principles and values
       • It is a direct action organization that challenges government in a bold way
       • Looking to make connections with wider Indigenous communities
       • Open to further discussion with the Committee

5. Discussion Items
   5.1 Business Arising from Previous Minutes
       • M. Wright has extended invitation to youth to attend a future committee meeting
       • P. Lawlor in touch with HPL; Shelly Hill and P. Lawlor to meet with HPL representatives
       • Thank you letters for book display partners have been sent to B. Pocop and M. Wright for review
       • Potentially update the display cabinet with new items—further discussion to occur

   5.2 2020 Budget
       • Request for $3550.00 for 2020

Motion #3
C. Cayuga/L. Workman
That the 2020 Aboriginal Advisory Committee budget request be approved.

CARRIED

5.3 Urban Indigenous Strategy Update
   • Item deferred to December meeting
5.4 Equity Toolkit
- Item deferred
- Section 1 to be discussed at December meeting

5.5 Mayor’s Meeting re: Hate Crimes
- No update or information available

6. Announcements/ Information Sharing
- M. Wright requested to invite two youth to the November meeting and future meetings to have youth more involved with the committee
- October Moon Gala occurring on October 23rd

7. Closing
- L. Workman did a closing

8. Adjournment
Meeting adjourned at 7:50pm

Next Meeting
- Next meeting scheduled for Thursday, December 5, 2019