



Hamilton

MINUTES

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

Present: Allan Loft, Connie Bellamy, Cat Cayuga, Deborah Elmes,
Scott Cruickshank

Regrets: Laura Workman, Marilyn Wright

Also Present: Patty Lawlor - Ally
Betsy Pocop – Human Rights, Diversity & Inclusion (staff)
Nabila Akbary - Admin. Assistant, Talent and Diversity (staff)

Chairperson: Connie Bellamy

Welcome and Introductions

- All were welcomed

Opening

- A. Loft did an opening

1. Changes to the Agenda

Items added:

- 5.6 Book Display
- 5.7 HPL Galleries
- 5.8 Member Resignation
- 5.9 Mayor's Meeting on Hate Crimes

Item deferred:

- 5.1 Election of Chair/Vice-Chair/Recording Secretary

Motion #1

A. Loft/ D. Elmes

That the Aboriginal Advisory Committee accepts the September 5, 2019 agenda, as amended.

CARRIED

2. Declaration of Interest

- There were no declarations of interest

3. Approval of Previous Minutes

Motion #2

D. Elmes/ S. Cruickshank

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

CARRIED

4. Presentations

- No presentations

5. Discussion Items

5.1 Election of Chair/Vice-Chair/Recording Secretary

- B. Pocop to ask if absentee ballot is permitted.

Motion #3

D. Elmes/ C. Cayuga

- Defer elections of Chair/ Vice- Chair/ Recording Secretary until October 3, 2019 meeting

CARRIED

5.2 Committee Mandate

- Reviewed and no changes suggested

5.3 Terms of Reference

- Terms of Reference to reflect ally/non-voting members
- Ally is defined by the committee as an individual supporting the mandate of the committee and the work of the community
- For the selection process Aboriginal community leadership will make recommendations for appointments of residents from the Hamilton Aboriginal Community and for allies.
- For composition to reflect it is comprised of seven to nine appointees from the Hamilton Aboriginal Community and up to two non-voting allies
- Revise member of Council is not member of committee but rather representative of Council
- Ally or optional terms to be used

Motion #4

D. Elmes/A. Loft

That the Aboriginal Advisory Committee accepts the revised Terms of Reference for 2018 - 2022 term

CARRIED

5.4 2019 Budget

- B. Pocop provided updated budget information

5.5 Equity Toolkit

- The Aboriginal Advisory Committee to review at October or November meeting

5.6 Book Display Update

- P. Lawlor provided update on the display that was presented until mid-July 2019
- Thank you letters for partners to be sent once Chair has been appointed to sign off
- Easel signage and pamphlet were removed/taken and not yet found at City Hall
- Interim display features personal items loaned by P. Lawlor and D. Elmes

5.7 HPL Galleries

- Potential collaboration between the Aboriginal Advisory Committee or Urban Indigenous Strategy and HPL
- Item deferred, discussion to occur with Urban Indigenous Strategy

5.8 Member Resignation

- The Committee thanked resigning committee member for her support and participation wishing her the best for her future with good health

Motion #5

D. Elmes/ A. Loft

The Aboriginal Advisory Committee accepts the resignation of member Khitanya Petgrave.

CARRIED

6. Announcements/ Information Sharing

- D. Elmes did not attend meeting for LGBTQ Committee
- Mayor's Meeting re: Hate Crimes - add to October agenda for M. Wright to provide further information if available.

7. Closing

- A. Loft did a closing

8. Adjournment

Meeting adjourned at 7:50pm

Next Meeting

- Next meeting scheduled for Thursday October 3, 2019