



Hamilton

MINUTES

Aboriginal Advisory Committee Thursday, October 3, 2019 – 5:30 P.M. City Hall, 71 Main St. W., Room 264

Present: Scott Cruickshank, Marilyn Wright, Connie Bellamy, Laura Workman, Allan Loft, Deborah Elmes, Patty Lawlor (non-voting)

Regrets: Cat Cayuga

Also Present: Betsy Pocop – Human Rights, Diversity & Inclusion (staff)
Shelly Hill, Nicole Jones - Urban Indigenous Strategy
Kevin Gonci – Hamilton Collaborative Partnership

Opening

- A. Loft did an opening

Welcome and Introductions

- All were welcomed

1. Changes to the Agenda

- Item 4.1 – Presentation from HSR (Re)envision the HSR is deferred to November 2019 meeting
- Addition of a presentation from Kevin Gonci
- Addition of Item 4.2 Urban Indigenous Strategy

Motion #1

A. Loft/ D. Elmes

That the Aboriginal Advisory Committee accepts the October 3, 2019 agenda, as amended.

CARRIED

2. Declaration of Interest

- There were no declarations of interest

3. Approval of Previous Minutes

3.1 September 5, 2019

- Indicate P. Lawlor as ally, non-voting member
- Item 5.6 to match heading from agenda
- Item 5.7 - HPL Galleries
 - Distributed information about HPL Galleries

- Item 5.7 was deferred to have discussion with Urban Indigenous Strategy

Motion #2

S. Cruickshank/ C. Bellamy

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

CARRIED

4. Presentations

4.1 Hamilton Collaborative Partnership

- K. Gonci presented
- There is a proposal for a large scale complex and gathering space and a request has been made to have the City of Hamilton partner in the project
- The proposal currently has the support of many local organizations
- K. Gonci will be presenting at Emergency and Community Services meeting on October 17, 2019
- Request: if the committee is in support of the development of the facility, that the committee write a letter of support for the October 17th meeting

4.2 Urban Indigenous Strategy

- S. Hill provided update
- S. Hill began in the position in late June
- MMIWG related events, putting together implementation plan for the strategy
- Biggest portfolio currently is archaeology
- Policies and procedures looking at working with indigenous groups to implement process and where to connect groups to have money put forward or on projects
- Exhibit at Dundurn Castle; led by youth; opening night raised over \$600.00; opened until November 5, 2019
- The Committee discussed the HPL Galleries and potential partnership with HPL, the Advisory Committee and Urban Indigenous Strategy for a display
- Potential call out for engagement from members of the wider community for the Gallery Display

5. Discussion Items

5.1 Election of Chair/Vice-Chair/Recording Secretary

- M. Wright nominated for Chair. No other nominations presented. M. Wright acclaimed Chair.
- C. Bellamy nominated for Vice – Chair. No other nominations presented. C. Bellamy acclaimed Vice-Chair.
- P. Lawlor and L. Workman nominated for Recording Secretary. Both nominations declined. D. Elmes nominated and accepted the nomination. No further nominations presented. D. Elmes acclaimed Recording Secretary.

5.2 Business Arising from Previous Minutes

5.3 2020 Budget

- Item deferred

5.4 Equity Toolkit

- Item deferred

5.5 Mayor's Meeting re: Hate Crimes

- Item deferred

5.6 Book Display Update

- P. Lawlor provided update on the book 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

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

7. Closing

- A. Loft did a closing

8. Adjournment

Meeting adjourned at 8:05pm

Next Meeting

- Next meeting scheduled for Thursday, November 7, 2019