



Hamilton

MINUTES

Aboriginal Advisory Committee Thursday, March 5, 2020 – 5:30 P.M. City Hall, 71 Main St. W., Room 264

Present: Scott Cruickshank, Allan Loft, Connie Bellamy (chair), Cat Cayuga, Patty Lawlor (non-voting)

Regrets: Marilyn Wright, Laura Workman

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

1. Ceremonial Activities

- A. Loft did an opening

2. Approval of Agenda

- Addition of Item 6 – Delegation Request
- Addition of Item 10.5 – Volunteer Handbook update
- Addition of Item 13.1 – Goodminds.com update

Motion #1

S. Cruickshank/A. Loft

That the Aboriginal Advisory Committee accepts the March 5, 2020 agenda, as amended.

CARRIED

3. Declaration of Interest

- There were no declarations of interest

4. Approval of Minutes of Previous Minutes

4.1 January 16, 2020

- Include that there were no communications

Motion #2

C. Cayuga/S. Cruickshank

That the Aboriginal Advisory Committee accepts the minutes of January 16, 2020, as amended.

CARRIED

5. Communications

- None

6. Delegation Requests

- Request received from Cameron Kroestch **to attend the committee** regarding an all volunteer advisory committee chairs meeting and the standing committee of council that volunteer advisory committees report to.
- Request was made to defer the delegation to the April 2020 meeting

Motion #3

C. Cayuga/S. Cruickshank

That the Aboriginal Advisory Committee accepts the request **to delegation request** and that the delegation be deferred to the April 2020 meeting.

CARRIED

7. Consent Items

- none

8. Public Hearings/Delegations

- none

9. Staff Presentations

9.1 Urban Indigenous Strategy

- Update deferred to April meeting

10. Discussion Items

10.1 Business Arising from Previous Minutes

- Updates deferred to April meeting

10.2 Urban Indigenous Strategy

- Item moved to 9.1 under staff presentations

10.3 Equity Toolkit

- P. Lawlor will send feedback she has noted to committee members
- Additional feedback from members to be circulated amongst all members for review
- Feedback will then be compiled

10.4 Election of Chair and Vice-Chair

Motion #4

C. Cayuga/S. Cruickshank

As the Aboriginal Advisory Committee ran an election in October 2019 for Chair and Vice-Chair of the Committee, the Aboriginal Advisory Committee supports the current Chair, Marilyn Wright, and Vice-Chair, Connie Bellamy, to remain in their appointed positions until December 2020.

CARRIED

10.5 Update on Advisory Committee Handbook

- B. Pocop advised that a change occurred in the volunteer handbook regarding members' attendance – missing more than 3 meetings in a term
- B. Pocop will provide copies of the update at the April 2020 meeting

11. Motions

- none

12. Notices of Motion

- none

13. General Information/Other Business

- P. Lawlor advised the committee that Goodminds.com, a partner in the committee's book display is under new ownership – Achilles Gentle
- The committee will discuss further at future meeting regarding establishing relationship with new owner for future collaboration and partnership

14. Private and Confidential

- None

15. Adjournment

- A. Loft provided a closing

Meeting adjourned at 7:23pm

Next Meeting: Thursday, April 2, 2020