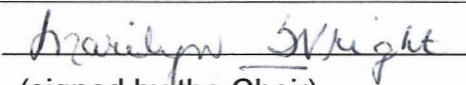




## CITIZEN COMMITTEE REPORT

<b>TO:</b>	Chair and Members Audit, Finance and Administration Committee	
<b>From:</b>	Marilyn Wright Indigenous Advisory Committee	 (signed by the Chair)
<b>Date:</b>	March 23, 2023	
<b>Re:</b>	Revised Terms of Reference for the Indigenous Advisory Committee (IAC23001)	

### Recommendation:

That the Indigenous Advisory Committee revised Terms of Reference attached as Appendix "A" to Report IAC23001 be approved.

### Background:

The Indigenous Advisory Committee (IAC) was established to work in collaboration with the City of Hamilton on issues affecting the local Indigenous community. The committee's Terms of Reference was last updated in 2022 (with minor revisions to terminology) and approved by Council.

During the September 1, 2022 and February 2, 2023 meetings, the IAC reviewed its Terms of Reference and recommend the following changes:

- add a statement to the mandate that more clearly connects the work of the committee to furthering the Urban Indigenous Strategy (UIS)
- refine the composition of committee membership to representatives of the Indigenous community in Hamilton

### Analysis/Rationale:

In accordance with the need for volunteer advisory committees to review their terms of reference annually, the September 2022 and February 2023 meetings incorporated a discussion of the current IAC mandate and structure.

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OUR Vision: To be the best place to raise a child and age successfully.

OUR Mission: To provide high quality cost conscious public services that contribute to a healthy, safe and prosperous community, in a sustainable manner.

OUR Culture: Collective Ownership, Steadfast Integrity, Courageous Change, Sensational Service, Engaged Empowered Employees.