

Agenda

Thursday, January 17, 2019 1:30 – 3:00 PM Meeting Room 003, City Hall

- 1. Welcome
- 2. Approval of the Minutes: November 29, 2018
- 3. Adoption of Agenda:
- 4. Agenda Items:
 - 4.1. Active Participation
 - 4.1.1. Andrew Malcolm, Urban Revitalization Manager re: Reconciliation Week Subcommittee

 Debrief Report
 - 4.2. Communications & Public Awareness
 - 4.2.1. Jeff Greene, Director, Property Services re: Blackfoot and Metis Consultation
 - 4.3. Service Provision
 - 4.4. Cultural Identify & Heritage
 - 4.4.1. Jeff Greene, Director, Property Services re: Blackfoot Blessings Elder List and Protocol
 - 4.5. Commemoration
- 5. Council Updates:
- 6. Roundtable:
 - 6.1. Blood Tribe Participation
- 7. Adjourn:
- 8. Next Meeting Date:

February 21, 2019	1:30 PM - 3:00 PM	Meeting Room 003
March 21, 2019	1:30 PM – 3:00 PM	Meeting Room 003
April 18, 2019	1:30 PM – 3:00 PM	Meeting Room 003
May 16, 2019	1:30 PM – 3:00 PM	Meeting Room 003



Agenda

Thursday, February 21, 2019 1:30 – 3:00 PM Meeting Room 003, City Hall

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- 2. Approval of the Minutes: January 17, 2019
- 3. Adoption of Agenda:
- 4. Agenda Items:
 - 4.1. Active Participation

4.1.1.

4.2. Communications & Public Awareness

- 4.2.1. Andrew Malcolm, Urban Revitalization Manager re: Banff Centre Training Opportunities
- 4.2.2. Andrew Malcolm, Urban Revitalization Manager re: University of Alberta Education Opportunity
- 4.3. Service Provision
- 4.4. Cultural Identify & Heritage

4.4.1.

- 4.5. Commemoration
- 5. Council Updates:
- 6. Roundtable:
- 7. Incamera Meeting:
 - 7.1. Third Party Personal Privacy
- 8. Adjourn:

9. Next Meeting Dates:

 March 21, 2019
 1:30 PM - 3:00 PM
 Meeting Room 003

 April 18, 2019
 1:30 PM - 3:00 PM
 Meeting Room 003

 May 16, 2019
 1:30 PM - 3:00 PM
 Meeting Room 003





Agenda

Thursday, March 21, 2019 1:30 – 3:00 PM Meeting Room 003, City Hall

- 1. Welcome
- 2. Approval of the Minutes: February 21, 2019
- 3. Adoption of Agenda:
- 4. Agenda Items:
 - 4.1. Active Participation
 - 4.1.1. Aaron Aubin Consulting Inc. re: Draft Strategic Plan
 - 4.2. Communications & Public Awareness
 - 4.2.1. Shelagh Graham, Community Planner re: Jane's Walk
 - 4.3. Service Provision
 - 4.4. Cultural Identify & Heritage
 - 4.5. Commemoration
- 5. Incamera:
- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Park Naming
- 7. Council Updates:
- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date:

April 18, 2019 1:30 PM — 3:00 PM Meeting Room 003 May 16, 2019 1:30 PM — 3:00 PM Meeting Room 003





Agenda

Thursday, April 18, 2019 1:30 – 3:00 PM Meeting Room 003, City Hall

- 1. Welcome
- 2. Approval of the Minutes: March 21, 2019
- 3. Adoption of Agenda:
- 4. Agenda Items:
 - 4.1. Active Participation
 - 4.1.1. Amanda Scout, Co-Chair, Reconciliation Lethbridge Advisory Committee re: Strategic Plan
 - 4.1.2. Andrew Malcolm, Urban Revitalization Manager re: City Council presentation May 6.
 - 4.2. Communications & Public Awareness
 - 4.2.1. Les Vonkeman, Jerry Firth and Katie Jo Rabbit re: Jane's Walk
 - 4.3. Service Provision
 - 4.4. Cultural Identify & Heritage
 - 4.5. Commemoration
- 5. Incamera:
- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Park Naming
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date: May 16, 2019



Agenda

Thursday, May 16, 2019 1:30 – 3:00 PM Meeting Room 003, City Hall

- 1. Welcome
- 2. Approval of the Minutes: April 18, 2019
- 3. Adoption of Agenda:
- 4. Agenda Items:
 - 4.1. Active Participation
 - 4.1.1. Amanda Scout, Co-Chair, Reconciliation Lethbridge Advisory Committee re: Debrief of May 6, 2019 Presentation to Community Issues Committee
 - 4.1.2. Patrick Wilson, Committee Member re: United Nations Declaration on the Rights of Indigenous Peoples
 - 4.1.3. Louise Saloff and Jerry Firth, Committee Members re: Indigenous Awareness Week 2019
 - 4.1.4. Perry Stein, Indigenous Relations Advisor re: Strategic Plan Implementation
 - 4.1.5. Les Vonkeman, Committee Member re: Tipi Camps
 - 4.2. Communications & Public Awareness
 - 4.2.1. Jerry Firth, Katie Jo Rabbit and Les Vonkeman re: Debrief Jane's Walk 2019
 - 4.3. Service Provision
 - 4.4. Cultural Identify & Heritage
 - 4.5. Commemoration
- 5. Incamera:

- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Park Naming
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date:

 June 20, 2019
 Crossings Branch Library
 1:30 P.M. – 3:30 P.M.

 July 18, 2019
 Meeting Room 003
 1:30 P.M. – 3:30 P.M.

 August 15, 2019
 Meeting Room 003
 1:30 P.M. – 3:30 P.M.

 September 19, 2019
 TBD
 1:30 P.M. – 3:30 P.M.

 October 18, 2019
 Meeting Room 003
 1:30 P.M. – 3:30 P.M.



Agenda

Thursday, June 20, 2019 1:30 PM – 3:30 PM Crossings Branch Public Library

- 1. Welcome
- 2. Approval of the Minutes: May 18, 2019
- **3.** Adoption of Agenda: June 20, 2019
- 4. Agenda Items:

4.1. Active Participation

- **4.1.1.** Reconciliation Week Sub-Committee re: Planning for Reconciliation Week
- **4.1.2.** Treena Tallow and Amanda Scout, Committee Member and Co-Chair, re: Debriefing on Restorative Justice Learning Day Event
- **4.1.3.** Les Vonkeman, Committee Member re: Tipi Camps

4.2. Communications & Public Awareness

- **4.2.1.** Amanda Scout, Co-Chair, Reconciliation Lethbridge Advisory Committee Response to Missing and Murdered Indigenous Women Report
- **4.2.2.** Amanda Scout, Co-Chair, Reconciliation Lethbridge Advisory Committee re: Presentation of Student Video (Nycea Hazelwood, Agnes Davidson School)

4.3. Service Provision

4.3.1. Perry Stein, Indigenous Relations Advisor re: Governance Sub-Committee Implementation

4.4. Cultural Identity & Heritage

4.4.1. Treena Tallow, Committee Member re: Location for Blackfoot Sweats

4.5. Commemoration

5.	Incamera:
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None

6. Project Updates:

- 6.1. Flag Poles
- 6.2. Indigenous Cultural Centre Feasibility Study
- 6.3. Park Renaming

7. Updates for City Council:

- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date: July 18, 2019

Upcoming:

August 15, 2019	Meeting Room 003	1:30 PM – 3:30 PM
September 19, 2019	TBD	1:30 PM – 3:30 PM
October 17, 2019	Meeting Room 003	1:30 PM - 3:30 PM
November 21, 2019	Meeting Room 003	1:30 PM - 3:30 PM



Agenda

Thursday, July 18, 2019 1:30 PM – 3:30 PM Meeting Room 003

1. Welcome

1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

2. Approval of the Minutes: June 20, 2019

3. Adoption of Agenda: July 18, 2019

4. Agenda Items:

4.1. Active Participation

- **4.1.1.** James Phelan, Southern Alberta Art Gallery re: Kapwani Kiwanga Exhibit and Reconciliation Week
- **4.1.2.** Mayor Chris Spearman and Perry Stein, Indigenous Relations Advisor Exploratory Conversation re: MMIW Report

4.2. Communications & Public Awareness

- **4.2.1.** Katie Jo Rabbit, Committee Member re: Chamber of Commerce Indigenous Engagement Awards
- **4.2.2.** Jordan Head, Committee Member, re: Responding to Bias and Discrimination Day of Learning
- **4.2.3.** Jordan Head, Committee Member, and Perry Stein, Indigenous Relations Advisor re: National Indigenous Peoples Day Participation/Attendance
- 4.2.4. Perry Stein, Indigenous Relations Advisor re: Restorative Justice Grant Update

4.3. Service Provision

4.4. Cultural Identity & Heritage

- **4.4.1.** Perry Stein, Indigenous Relations Advisor re: Heart of our City Committee OKI Sign Downtown Project United Nations International Year of Indigenous Languages
- 4.4.2. Les Vonkeman, Committee Member re: Tipi Camp Debrief
- 4.4.3. Patrick Wilson, Committee Member re: Adoption of Oki for City of Lethbridge Greeting

4.5. Commemoration

5. Incamera:

None

6. Project Updates:

- 6.1. Flag Poles
- 6.2. Indigenous Cultural Centre Feasibility Study
- 6.3. Park Renaming
- 6.4. Reconciliation Week Update re: Possible Organizations & Individuals to Commemorate

7. Updates for City Council:

8. Roundtable:

8.1. United Way – Board of Directors (Seeking Representation from RLAC)

9. Adjourn:

10. Next Meeting Date: August 15, 2019

Upcoming:

September 10, 2019 Culver City Room 12:00 PM - 3:30 PM October 17, 2019 Meeting Room 003 1:30 PM - 3:30 PM November 21, 2019 Meeting Room 003 1:30 PM - 3:30 PM

July 18, 2019 1:30 PM - 3:30 PM Meeting Room 003



Agenda

Thursday, August 15, 2019 1:30 PM – 3:30 PM Meeting Room 003

1. Welcome

1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1.2 Blackfoot Prayer

2. Approval of the Minutes: July 18, 2019

3. Adoption of Agenda: August 15, 2019

4. Agenda Items:

4.1. Active Participation

4.2. Communications & Public Awareness

4.2.1. Missing and Murdered Indigenous Women Report Roundtable

4.3. Service Provision

4.4. Cultural Identity & Heritage

4.4.1. Patrick Wilson, Committee Member re: Oki as Official City Greeting – Draft Motion for Review

4.5. Commemoration

4.5.1. Treena Tallow, Committee Member re: Sisters in Spirit Candlelight Vigil (October 4th, 2019) Funding Support

	None					
6.	Project Updates:					
	6.1. Flag Poles					
	6.2. Indigenous Cultural Ce	ntre Feasibility Study				
	6.3. Park Renaming					
	6.4. Reconciliation Week U	pdate				
7.	Updates for City Council:					
8.	Roundtable:					
9.	Adjourn:					
10.	Next Meeting Date:	Tuesday, September 10, 2019				
<u>Up</u>	coming:					
Oct No	otember 10, 2019 (TUESDAY) tober 17, 2019 vember 21, 2019 cember 19, 2019	Culver City Room Meeting Room 003 Meeting Room 003 Meeting Room 003	12:00 PM - 3:30 PM (Lunch Presentation) 1:30 PM - 3:30 PM 1:30 PM - 3:30 PM 1:30 PM - 3:30 PM			
	August 15, 2019	1:30 PM – 3:30 F	PM Meeting Room 003			

5. Incamera:



Agenda

Tuesday, September 10, 2019

1:30 PM - 3:30 PM

Lunch Presentation: Blackfoot Knowledge - 12:00 PM – Committee Member Jordan Head *Meeting Room 003*

1. Welcome

1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1.2 Blackfoot Prayer

2. Approval of the Minutes: August 15, 2019

3. Adoption of Agenda: September 10, 2019

4. Agenda Items:

4.1. Active Participation

4.1.1. Perry Stein, Indigenous Relations Advisor re: Indigenous Cultural Centre Workshop Activity

4.2. Communications & Public Awareness

- **4.2.1.** Genesis Hevia Orio, Community Planner re: Municipal Development Plan Indigenous Engagement
- **4.2.2.** Jerry Firth, Committee Member re: Supervised Consumption Site Video Trailer
- **4.2.3.** Patrick Wilson, Committee Member and Perry Stein, Indigenous Relations Advisor re: SAAG Film Series Partnership
- **4.2.4.** Perry Stein, Indigenous Relations Advisor re: OKI Sign Unveiling Thursday, September 12, 2019 (Galt Museum)

4.3. Service Provision

4.3.1. Alli Moncrieff, Legislative Services Assistant re: Boards, Committees and Commissions Recruitment Campaign (City Clerk's Office)

4.4. Cultural Identity & Heritage

4.4.1. Patrick Wilson, Committee Member and Perry Stein, Indigenous Relations Advisor re: Oki Motion

4.5. Commemoration

4.5.1. Belinda Crowson, City Councillor re: Sisters in Spirit Motion

5. Incamera:

None

6. Project Updates:

- 6.1. Flag Poles
- 6.2. Indigenous Cultural Centre Feasibility Study
- 6.3. Park Renaming
- 6.4. Reconciliation Week Update
- 6.5. MMIWG Report Review
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:

10. Next Meeting Date: October 17, 2019

Upcoming:

 November 21, 2019
 Meeting Room 003
 1:30 PM – 3:30 PM

 December 19, 2019
 Meeting Room 003
 1:30 PM – 3:30 PM

September 10, 2019 Meeting Room 003 12 – 3:30 p.m.



Agenda

Thursday, October 17, 2019

1:30 PM - 3:30 PM

Lunch Workshop re: ICC, Manasc Isaac Consulting, 11 AM - 1 PM

Meeting Room 003

1. Welcome

1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1.2 Blackfoot Prayer

2. Approval of the Minutes: September 10, 2019

3. Adoption of Agenda: October 17, 2019

4. Agenda Items:

4.1. Active Participation

4.1.1. Tymmarah Mackie, Diversity & Inclusion Human Resource Specialist re: Inclusive Hiring Practices at the City

4.2. Communications & Public Awareness

- **4.2.1.** Jordan Head, Committee Member and Andrew Malcolm, Downtown Revitalization Manager re: Heart of Our City Galt Gardens
- 4.2.2. Jerry Firth, Committee Member re: Supervised Consumption Site Video Trailer Discussion
- **4.2.3.** Patrick Wilson, Committee Member re: "Race and the City" Book Opportunity for RLAC Chapter Contribution

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- **4.3.1.** Martin Thomsen, Community and Social Development Manager re: Interim ICC Discussion
- **4.3.2.** Perry Stein, Indigenous Relations Advisor re: RLAC Meeting Time & Date Check In

4.4. Cultural Identity & Heritage

- **4.4.1.** Perry Stein, Indigenous Relations Advisor re: OKI Sign Conversation
- 4.4.2. Patrick Wilson, Committee Member re: Blackfoot Immersion School Program

4.5. Commemoration

5. Incamera:

None

- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Indigenous Cultural Centre Feasibility Study
 - 6.3. Park Renaming
 - 6.4. Reconciliation Week Debrief
 - 6.5. MMIWG Report Review
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:
- **10. Next Meeting Date**: November 21, 2019

Upcoming:

December 19, 2019 Meeting Room 003 1:30 PM – 3:30 PM



Agenda

Thursday, November 28, 2019 Lethbridge Public Library – Main Branch

1:30 PM - 3:30 PM

- 1. Welcome
 - 1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

- 1.2 Blackfoot Prayer
- 2. Approval of the Minutes: September 10, 2019 no quorum at October 17, 2019 meeting

October 17, 2019

- **3.** Adoption of Agenda: November 28, 2019
- 4. Agenda Items:
 - 4.1. Active Participation
 - **4.1.1.** Perry Stein, Indigenous Relations Advisor re: Adoption of Amended Terms of Reference
 - 4.1.2. Jillian Bracken, Chair, City of Lethbridge Art Committee re: Project Discussion

Being postponed to December meeting

4.2. Communications & Public Awareness

4.2.1. Jordan Head, Committee Member and Andrew Malcolm, Downtown Revitalization Manager re: Heart of Our City – Galt Gardens

Referred from the October 17, 2019 Meeting

4.2.2. Patrick Wilson, Committee Member re: "Race and the City" Book Chapter – Update

Referred from the October 17, 2019 Meeting

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- **4.3.1.** Perry Stein, Indigenous Relations Advisor and Alli Moncrieff, Legislative Services Assistant re: RLAC Meeting Time & Date –Presentation of Poll Results
- **4.3.2.** Perry Stein, Indigenous Relations Advisor re: 2020 Budget Discussion

4.4. Cultural Identity & Heritage

4.4.1. Perry Stein, Indigenous Relations Advisor re: OKI Sign Conversation

Referred from the October 17, 2019 meeting

4.4.2. Perry Stein, Indigenous Relations Advisor re: Indian Battle Park Engagement Resources Request

Referred from the October 17, 2019 meeting

4.5. Commemoration

5. Incamera:

None

- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Indigenous Cultural Centre Feasibility Study
 - 6.3. Park Renaming
 - 6.4 Reconciliation Week
 - 6.5 MMIWG Report Review
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date:

December 19, 2019

Meeting Room 003

1:30 PM - 3:30 PM



Agenda

Friday, December 13, 2019

Culver City Room – Main Floor – City Hall

9 AM – 11 AM

1. Welcome

1.1. Acknowledgment Statement

The City of Lethbridge acknowledges that we are gathered on the lands of the Blackfoot people of the Canadian Plains and pays respect to the Blackfoot people past, present and future while recognizing and respecting their cultural heritage, beliefs and relationships to the land. The City of Lethbridge is also home to the Metis Nation of Alberta, Region III.

1.2 Blackfoot Prayer

2. Approval of the Minutes: November 28, 2019

3. Adoption of Agenda: December 13, 2019

4. Agenda Items:

4.1. Active Participation

- **4.1.1.** Perry Stein, Indigenous Relations Advisor re: Terms of Reference Update
- **4.1.2.** Jillian Bracken, Chair, City of Lethbridge Art Committee re: Project Discussion

Postponed from November 28, 2019

4.2. Communications & Public Awareness

4.2.1. Jordan Head, Committee Member and Andrew Malcolm, Urban Revitalization Manager re: Heart of Our City – Galt Gardens

Postponed from October 17, 2019

4.2.2. Patrick Wilson and Katie-Jo Rabbit, Committee Members re: "Race and the City" Book Chapter – Update

Postponed to January 17, 2019

4.2.3.	BCC Code of Conduct -	Conflict of Interest Discussion
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Added to the meeting

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- **4.3.1.** Perry Stein, Indigenous Relations Advisor re: 2020 Budget Discussion
- **4.3.2.** Perry Stein, Indigenous Relations Advisor re: Strategic Workshop Report Check In

4.4. Cultural Identity & Heritage

4.4.1. Perry Stein, Indigenous Relations Advisor re: Indian Battle Park Engagement Resources Request

Referred from the October 17, 2019 meeting

4.4.2. Perry Stein, Indigenous Relations Advisor re: 2020 Projects

4.5. Commemoration

5. Incamera:

None

- 6. Project Updates:
 - 6.1. Flag Poles
 - 6.2. Indigenous Cultural Centre Feasibility Study
 - 6.3. Park Renaming
 - 6.4 MMIWG Report Review
- 7. Updates for City Council:
- 8. Roundtable:
- 9. Adjourn:
- 10. Next Meeting Date:

January 17, 2019

Lethbridge Public Library – Main Branch

9 AM - 11 AM