



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **September 15, 2023** at **9:19AM** in the **Mitch Ball Room and TEAMS** with the following attendance:

PRESENT:

Member, Co-Chair	Cyndi Bester
Member, Co-Chair	Elaine Creighton-Fox <i>joined @9:25AM</i>
Member	Treena Tallow
Member	Cassandra Chalifoux
Member	Tara Lennox
Member	Shelley Kirkvold
Member	Lindi Shade
Member	Jade Oldfield

OTHERS:

Indigenous Relations Advisor	Charlene Bruised Head-Mountain Horse <i>joined @9:25AM</i>
Indigenous Relations Specialist	Echo Nowak
Legislative Services Assistant	Stephanie Parsonage

ABSENT:

Member	Katie Jo Rabbit
Member	Marcia Black Water
Member	Patrick Wilson
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	John Middleton-Hope

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

1. Welcome.

1.1. Acknowledgment Statement – Echo Nowak

1.2. Blackfoot Prayer – Treena Tallow

2. Approval of the Minutes: June 16, 2023

MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, June 16, 2023 be approved.

CARRIED

3. Adoption of Agenda: September 15, 2023

MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of September 15, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Blackfoot Signage Project

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee thank our guests for the presentation on the Blackfoot Signage Project.

CARRIED

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MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the sponsorship of \$3,500 for the Blackfoot Signage Project.

CARRIED

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4.2. RLAC Budget Update

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the RLAC Budget Update.

CARRIED

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4.3. Reconciliation Week Update

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Reconciliation Week Update and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the increase in tickets for the RLAC Awards Ceremony.

CARRIED

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4.4. Honouring Traditions and Reconciliation Powwow and Artisan Expo Sponsorship

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve a sponsorship for the Honouring Traditions and Reconciliation Powwow and Artisan Expo in the amount of up to and including \$5,000.00 Sponsorship level benefits.

CARRIED

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4.5. New Call Out for OKI Signs

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the New Call Out for OKI Signs.

CARRIED

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4.6. Word on the Street Sponsorship

MOVED: Elaine Creighton-Fox

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the Word on the Street Sponsorship Indigenous Speakers Series in the amount of up to and including \$1,000.00.

CARRIED

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4.7. Word on the Street Invitation

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the invitation to attend the Word on the Street Reception on September 22, 2023.

CARRIED

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4.8. Letter to Mayor and Council re: Council member Appointments

MOVED: Tara Lennox

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee have requested in the upcoming RLAC Bylaw that one of the members of the Committee be a Council Member and not the Deputy Mayor as such a letter to Mayor and Council would be redundant.

CARRIED

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4.9. Strategic Planning Next Steps

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee continue the Strategic Planning and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request Administration to work with Jerry Firth to schedule the next session as a meeting outside of a regularly scheduled RLAC meeting.

CARRIED

1. Roundtable

2. Adjourn:

The meeting ended at 11:33AM

Chair

City Clerk/Designate