



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **January 20, 2023 at 9:05A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:	Member	Treena Tallow
	Member	Shelley Kirkvold
	Member, Mayor	Blaine Hyggen
	Member	Patrick Wilson
	Member	Marcia Black Water
	Member	Katie Jo Rabbit
	Member	Hank Shade
	Member	Cassandra Chalifoux
	Member	Rachel Hoof
	Member	Melanie Morrow
	Member	Lindi Shade
	Member	Tara Lennox
	Member	Marilyn Contois
	Member	Elaine Creighton-Fox
	Member	Jade Oldfield

OTHERS:

Indigenous Relations Specialist	Echo Nowak
Indigenous Relations Advisor	Charlene Bruised Head-Mountain Horse
Legislative Services Assistant	Stephanie Parsonage
City Solicitor	Brian Loewen
Transportation Engineer, Infrastructure Services	Adam St. Amant
Global News Reporter	Ryan Clark

ABSENT:

Member, Deputy Mayor	Ryan Parker
Member	Joel Mountain Horse

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

1. Welcome.

Elaine Creighton-Fox nominated for Co-Chair
Elaine accepted nomination

Second Co-Chair nomination has been deferred to the February meeting of RLAC.

- 1.1. Acknowledgment Statement - Elaine
- 1.2. Blackfoot Prayer - Hank

2. Approval of the Minutes: November 25, 2022

Patrick:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, November 25, 2022 be approved.

CARRIED

3. Adoption of Agenda: January 20, 2023

Mayor Hyggen:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of January 20, 2023 be adopted as amended.

CARRIED

4. Agenda Items:

4.1. Welcome to New and Returning Members

No motion needed

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4.2. Transportation Master Plan Engagement Session

No motion needed

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4.3. Terms of Reference Review Continued

MOVED: Jade

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee continue the discussion on the mandate, and determination on the future direction of the committee to the February 17, 2023 meeting of the Reconciliation Lethbridge Advisory Committee.

CARRIED

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4.4. RLAC Budget 2023

MOVED: Mayor Hyggen

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the 2023 Budget as presented.

CARRIED

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4.5. Budget Allocation for SIS

Due to time this item was deferred to a future meeting.

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4.6. Membership Terms

Due to time this item was deferred to a future meeting.

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4.7. Friendship Centre Update

Due to time this item was deferred to a future meeting.

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4.8. Update on Pins and Supplies

Due to time this item was deferred to a future meeting.

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5. Roundtable

6. Adjourn:

The meeting ended at 11:51 A.M.

Chair

City Clerk/Designate