



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



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **February 17, 2023 at 9:12A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:

| | |
|----------------------|----------------------------------|
| Member, Co-Chair | Cyndi Bester |
| Member, Co-Chair | Elaine Creighton-Fox |
| Member, Deputy Mayor | Ryan Parker |
| Member | Shelley Kirkvold |
| Member | Katie Jo Rabbit |
| Member | Hank Shade |
| Member | Cassandra Chalifoux |
| Member | Lindi Shade |
| Member | Tara Lennox |
| Member | Treena Tallow - joined at 9:23am |

OTHERS:

| | |
|---------------------------------|--------------------------------------|
| Indigenous Relations Specialist | Echo Nowak |
| Indigenous Relations Advisor | Charlene Bruised Head-Mountain Horse |
| Legislative Services Assistant | Stephanie Parsonage |
| Director Corporate Services | Jason Elliot |
| Lethbridge School District No51 | Joel Tailfeathers |
| Solicitor | Brian Loewen - joined at 9:40am |

ABSENT:

| | |
|---------------|---------------------|
| Member | Joel Mountain Horse |
| Member | Jade Oldfield |
| Member | Rachel Hoof |
| Member, Mayor | Blaine Hyggen |
| Member | Patrick Wilson |
| Member | Marcia Black Water |
| Member | Melanie Morrow |

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 - Shelley

1.2. Blackfoot Prayer - Charlene

2. Approval of the Minutes: January 20, 2023

Cyndi:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, January 20, 2023 be approved.

CARRIED

3. Adoption of Agenda: February 17, 2023

Shelley:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of February 17, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Nomination of Co-Chair

Cyndi Bester has been nominated
Cyndi accepted, and is co-chair by acclamation

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4.2. Resignation of Indigenous Community Representative Contois, M.

MOVED: Cyndi

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive the resignation of Indigenous Community Representative Marilyn Contois and,

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request the City Clerk's Office to coordinate with Lethbridge Indigenous Sharing Network to provide a name to bring forward to Council for ratification.

CARRIED

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4.3. Committee Composition

MOVED: Elaine

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee be set up as a Committee of Council.

Vote For: 5
Vote Against: 4
CARRIED

5. Roundtable

6. Adjourn:

The meeting ended at 11:17 A.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **March 17, 2023 at 9:07AM** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:

| | |
|----------------------|--|
| Member, Co-Chair | Cyndi Bester <i>joined at 9:38AM</i> |
| Member, Co-Chair | Elaine Creighton-Fox |
| Member, Deputy Mayor | Ryan Parker <i>left at 9:29AM</i> |
| Member | Shelley Kirkvold |
| Member | Katie Jo Rabbit |
| Member | Patrick Wilson <i>left at 9:55AM</i> |
| Member | Marcia Black Water <i>joined at 9:38AM</i> |
| Member | Hank Shade |
| Member | Cassandra Chalifoux |
| Member | Jade Oldfield |
| Member | Tara Lennox |
| Member | Treana Tallow |

OTHERS:

| | |
|---------------------------------|---|
| Indigenous Relations Specialist | Echo Nowak |
| Indigenous Relations Advisor | Charlene Bruised Head-Mountain Horse |
| Legislative Services Assistant | Stephanie Parsonage |
| Director Corporate Services | Jason Elliot <i>left at 10:00AM</i> |
| Legislative Services Manager | Ryan Westerson <i>left at 10:20AM</i> |
| Councillor | John Middleton-Hope <i>left at 9:29AM</i> |

ABSENT:

| | |
|---------------|---------------------|
| Member | Joel Mountain Horse |
| Member | Lindi Shade |
| Member | Rachel Hoof |
| Member, Mayor | Blaine Hyggen |
| Member | Melanie Morrow |

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 – Councillor Middleton-Hope
- 1.2. Blackfoot Prayer - Hank

2. Approval of the Minutes: February 17, 2023

MOVED: Deputy Mayor Parker

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, February 17, 2023 be approved.

CARRIED

3. Adoption of Agenda: March 17, 2023

MOVED: Deputy Mayor Parker

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of March 17, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. February RLAC Budget Update

No motion given

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4.1.1. Budget Allocation for SIS

MOVED: Cyndi Bester

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee grant \$1,500.00 to the Friendship Centre to conduct the Sister’s in Spirit Vigil for 2023.

Co-Chair Elaine Creighton-Fox excused herself from the vote
CARRIED

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4.2. IRO Supplies/Swag

No motion given

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4.3. Strategic Plan Update

4.3.1. Introduction of Strategic Plan Facilitator

MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee name Jerry Firth as the facilitator to begin the Strategic Planning Process for the committee.

CARRIED

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MOVED: Elaine Creighton-Fox

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee extend the April 21, 2023 and May 19, 2023 meetings from 9:00am – 12:00pm.

CARRIED

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4.4. Potential Locations for a Smudge Ceremony

No motion

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4.5. Buffalo Treaty Signing – defer to next meeting

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1. Roundtable

2. Adjourn:

The meeting ended at 10:38 A.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **April 21, 2023 at 9:27AM** in the **Culver City Room** with the following attendance:

PRESENT:

| | |
|----------------------|--|
| Member, Co-Chair | Cyndi Bester |
| Member, Deputy Mayor | Middleton-Hope |
| Member, Mayor | Hyggen <i>joined at 10:15AM</i> |
| Member | Shelley Kirkvold <i>left at 11:30AM</i> |
| Member | Katie Jo Rabbit |
| Member | Patrick Wilson |
| Member | Marcia Black Water <i>joined at 9:48AM</i> |
| Member | Cassandra Chalifoux |
| Member | Jade Oldfield <i>left at 11:30AM</i> |
| Member | Tara Lennox |
| Member | Treena Tallow |

OTHERS:

| | |
|---------------------------------|--------------------------------------|
| Indigenous Relations Specialist | Echo Nowak |
| Indigenous Relations Advisor | Charlene Bruised Head-Mountain Horse |
| Legislative Services Assistant | Stephanie Parsonage |
| Director Corporate Services | Jason Elliot |

ABSENT:

| | |
|------------------|----------------------|
| Member, Co-Chair | Elaine Creighton-Fox |
| Member | Lindi Shade |
| Member | Hank Shade |

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 – Jade Oldfield

1.2. Blackfoot Prayer – Charlene Bruised Head-Mountain Horse

2. Approval of the Minutes: March 17, 2023

MOVED: Tara Lennox

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, March 17, 2023 be approved.

CARRIED

3. Adoption of Agenda: April 21, 2023

MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of April 21, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. March RLAC Budget Update

MOVED: Jade Oldfield

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

CARRIED

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4.1.1. Budget Approval for National Indigenous Week and Reconciliation Week

MOVED: Deputy Mayor Middleton-Hope

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve funding for the National Indigenous Week for the amount of up to and including \$11,000.00 and,

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve funding for Reconciliation Week for the amount of up to and including \$16,800.00, and

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the overage of \$1,100.00 for the National Indigenous Week to be used from the unallocated funds of \$8,297.09.

CARRIED

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4.1.2. SIS Mannequin Budget Request

MOVED: Patrick Wilson

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve funding for the SIS Mannequin for the amount of up to and including \$1,450.00.

CARRIED

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4.2. Buffalo Treaty Signing

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Buffalo Treaty Signing.

CARRIED

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4.3. Strategic Planning

No motion

1. Roundtable

2. Adjourn:

The meeting ended at 12:03 P.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **May 17, 2023 at 9:17AM** in the **Lethbridge Friendship Centre** with the following attendance:

PRESENT:

| | |
|----------------------|------------------|
| Member, Co-Chair | Cyndi Bester |
| Member, Deputy Mayor | Middleton-Hope |
| Member, Mayor | Hyggen |
| Member | Shelley Kirkvold |
| Member | Lindi Shade |
| Member | Patrick Wilson |
| Member | Treena Tallow |

OTHERS:

| | |
|---------------------------------|--------------------------------------|
| Indigenous Relations Specialist | Echo Nowak |
| Indigenous Relations Advisor | Charlene Bruised Head-Mountain Horse |
| Legislative Services Assistant | Stephanie Parsonage |
| Director Corporate Services | Jason Elliot |
| Strategic Planning Facilitator | Jerry Firth |

ABSENT:

| | |
|------------------|----------------------|
| Member, Co-Chair | Elaine Creighton-Fox |
| Member | Marcia Black Water |
| Member | Cassandra Chalifoux |
| Member | Tara Lennox |
| Member | Katie Jo Rabbit |
| Member | Jade Oldfield |

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 – Charlene Bruised Head-Mountain Horse

1.2. Blackfoot Prayer – Charlene Bruised Head-Mountain Horse

2. Approval of the Minutes: April 21, 2023

MOVED: Cyndi Bester

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, April 21, 2023 be approved.

CARRIED

3. Adoption of Agenda: May 17, 2023

MOVED: Cyndi Bester

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of May 17, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. Strategic Planning

No motion

1. Roundtable

2. Adjourn:

The meeting ended at 12:00 P.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **June 16, 2023 at 9:13AM** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

| | |
|----------------------|---------------------|
| Member, Co-Chair | Cyndi Bester |
| Member, Deputy Mayor | Middleton-Hope |
| Member | Lindi Shade |
| Member | Treena Tallow |
| Member | Cassandra Chalifoux |
| Member | Tara Lennox |
| Member | Katie Jo Rabbit |
| Member | Jade Oldfield |

OTHERS:

| | |
|---------------------------------|---------------------|
| Indigenous Relations Specialist | Echo Nowak |
| Legislative Services Assistant | Stephanie Parsonage |

ABSENT:

| | |
|------------------|----------------------|
| Member, Co-Chair | Elaine Creighton-Fox |
| Member | Marcia Black Water |
| Member | Patrick Wilson |
| Member, Mayor | Hyggen |
| Member | Shelley Kirkvold |

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 – Katie-Jo Rabbit

2. Approval of the Minutes: May 17, 2023

MOVED: Cyndi Bester

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Wednesday, May 17, 2023 be approved.

CARRIED

3. Adoption of Agenda: June 16, 2023

MOVED: Deputy Mayor Middleton-Hope

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of June 16, 2023 be adopted.

CARRIED

4. Agenda Items:

4.1. RLAC Budget Update

MOVED: Treena Tallow

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

CARRIED

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4.2. New West Theatre Sponsorship

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the funding of \$6,000.00 to the New West Theatre for the production of Honour Beat, contingent upon the completion of the production.

CARRIED

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4.3. Hand Games Event Budget Request

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve funding of up to and including \$463.44 for the Hand Games Event to be held on Saturday, September 16, 2023.

CARRIED

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4.4. National Indigenous Day Event Update

MOVED: Tara Lennox

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the National Indigenous Day Events Update.

CARRIED

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4.5. SIS Mannequin Update

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the SIS Mannequin Update.

CARRIED

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4.6. Heritage Management Plan Update

MOVED: Deputy Mayor Middleton-Hope

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee defer the Heritage Management Plan Update to the next regular meeting of RLAC.

CARRIED

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4.7. Ratification and Appointment of Members to BCCs

MOVED: Deputy Mayor Middleton-Hope

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Ratification and Appointments of Members to BCCs.

CARRIED

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4.8. Summer Meetings

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee not meet in the months of July and August 2023, with the ability to call an ad-hoc meeting if required.

CARRIED

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4.9. Council Member Appointments to RLAC

MOVED: Cyndi Bester

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee support the advice to change the council member appointments to the committee upon review of the upcoming draft Bylaw.

CARRIED

1. Roundtable

2. Adjourn:

The meeting ended at 11:04 A.M.

Chair

City Clerk/Designate



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



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **October 20, 2023 at 9:16AM** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

| | |
|----------------------|------------------------------------|
| Member, Co-Chair | Cyndi Bester |
| Member, Deputy Mayor | Mark Campbell |
| Member | Katie Jo Rabbit |
| Member | Treena Tallow |
| Member | Cassandra Chalifoux joined @9:35am |
| Member | Tara Lennox |
| Member | Patrick Wilson |
| Member | Marcia Black Water joined @9:20am |
| Member | Lindi Shade |

OTHERS:

| | |
|---------------------------------|--------------------------------------|
| Indigenous Relations Advisor | Charlene Bruised Head-Mountain Horse |
| Indigenous Relations Specialist | Echo Nowak |
| Legislative Services Assistant | Stephanie Parsonage |
| Planner II | Genesis Molesky |

ABSENT:

| | |
|------------------|----------------------|
| Member, Co-Chair | Elaine Creighton-Fox |
| Member | Jade Oldfield |
| Member, Mayor | Blaine Hyggen |

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

2. Approval of the Minutes: September 15, 2023

MOVED: Deputy Mayor Campbell

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, September 15, 2023 be approved.

CARRIED

3. Adoption of Agenda: October 20, 2023

MOVED: Patrick Wilson

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

CARRIED

4. Agenda Items:

4.1. Land Use Bylaw Update

MOVED: Deputy Mayor Campbell

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Land Use Bylaw Update.

CARRIED

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4.2. RLAC Budget Update

MOVED: Treena Tallow

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 Recap

MOVED: Patrick Wilson

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee thank members of Administration and the Community for their contributions to Reconciliation Week.

CARRIED

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4.4. Blood Tribe City of Lethbridge Video

MOVED: Patrick Wilson

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Blood Tribe Health Department & City of Lethbridge Video.

CARRIED

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4.5. Indigenous Women’s Emergency Shelter Needs Assessment

MOVED: Deputy Mayor Campbell

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee recommend that Administration provide the Indigenous Women’s Emergency Shelter Needs Assessment to Executive Leadership Team for information; and

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request the attendance of Dr. Lindstrom to present on the Indigenous Women’s Emergency Shelter Needs at the earliest convenient meeting of the Reconciliation Lethbridge Advisory Committee for Dr. Lindstrom.

CARRIED

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4.6. Relationship Building with External Stakeholders

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee invite the YWCA to present at a future meeting of the Reconciliation Lethbridge Advisory Committee.

CARRIED

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4.7. Blackfoot Signage Project

MOVED: Patrick Wilson

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee send Marcia and Cassandra as an alternate, to be a committee member on the Blackfoot Signage Project.

CARRIED

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4.8. Strategic Planning Update

MOVED: Patrick Wilson

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee encourage all members to provide their availability for the Strategic Planning Session.

CARRIED

5. Roundtable

6. Adjourn:

The meeting ended at 11:33AM

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **December 15, 2023**
at 9:07AM in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

| | |
|----------------------|--------------------------------|
| Member, Mayor | Blaine Hyggen <i>via TEAMS</i> |
| Member, Co-Chair | Cyndi Bester |
| Member, Co-Chair | Elaine Creighton-Fox |
| Member, Deputy Mayor | Mark Campbell |
| Member | Treena Tallow <i>via TEAMS</i> |
| Member | Cassandra Chalifoux |
| Member | Tara Lennox |
| Member | Jade Oldfield <i>via TEAMS</i> |

OTHERS:

| | |
|---------------------------------|---------------|
| Director of Corporate Services | Jason Elliot |
| Indigenous Relations Specialist | Echo Nowak |
| Legislative Services Assistant | Janessa Brown |

ABSENT:

| | |
|--------|----------------------|
| Member | Katie Jo Rabbit |
| Member | Elaine Creighton-Fox |
| Member | Patrick Wilson |
| Member | Lindi Shade |
| Member | Marcia Black Water |

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
- 1.2.** Blackfoot Prayer

2. Approval of the Minutes: October 20, 2023

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, October 20, 2023 be approved.

CARRIED

3. Adoption of Agenda: December 15, 2023

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of December 15, 2023 be amended to add the following:

- Item 4.3 – Discussion of February RLAC Agenda

CARRIED

4. Agenda Items:

4.1. RLAC Budget Update

MOVED: Deputy Mayor Campbell

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

CARRIED

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4.2. Indigenous Relations Office Update

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Indigenous Relations Office Update.

CARRIED

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4.3. Discussion around February RLAC Meeting

MOVED: Deputy Mayor Campbell

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Discussion around February RLAC Meeting.

CARRIED

5. Roundtable

- 5.1.** Cassandra Chalifoux – Sub Committee – areas of concerns, Wendy English – trauma work shops
- 5.2.** Jade Oldfield – Organization in Calgary – Buds and Blooms – working with families with children with neurodiversity. Creating digital stories for families, University of Lethbridge – BP of Finance – using Budget and getting money into the communities.
- 5.3.** Mark Campbell – Appreciation of the great work RLAC is doing, Indigenous tourism event, Great to be a part of RLAC, Inquiring of Indigenous Centre
- 5.4.** Treena Tallow – Promoting Naloxone in Community organizations. Education for Indigenous families to them into homes.
- 5.5.** Tara Lennox – Strategic Planning
- 5.6.** Cyndi Bester- Warm though for Stephanie today, slide show presentation

6. Adjourn:

The meeting ended at 9:59AM

Chair

City Clerk/Designate