



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