



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