



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **February 16, 2024 at 9:04AM** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

Member, Deputy Mayor	Mark Campbell
Member	Cyndi Bester
Member	Treena Tallow joined 9:09AM
Member	Cassandra Chalifoux
Member	Jade Oldfield via TEAMS
Member	Patrick Wilson via TEAMS
Member	Joel TailFeathers via TEAMS joined at 9:09AM
Member	Sylvia Harris via TEAMS
Member	Tara Lennox
Member	Shelley Kirkvold
Member	Roger Prairie Chicken

OTHERS:

Director of Corporate Services	Jason Elliot
Indigenous Relations Specialist	Echo Nowak
Legislative Services Assistant	Stephanie Parsonage
Directors Assistant	Hayley Fisher
Senior Community Planner	Ross Kilgour
Mount Royal University	Dr. Gabrielle Weasel Head

ABSENT:

Member	Katie Jo Rabbit
Member	Elaine Creighton-Fox
Member	Lindi Shade
Member	Marni Hope
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

1.2. Blackfoot Prayer



2. Election of Co-Chairs

Cassandra Chalifoux nominated Roger Prairie Chicken

Roger accepted the nomination as Co-Chair by acclamation.

Tara Lennox nominated Cyndi Bester

Cyndi accepted the nomination as Co-Chair by acclamation.

3. Adoption of Agenda: February 16, 2024

MOVED: Shelley Kirkvold

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of February 16, 2024 be approved:

CARRIED

4. Approval of the Minutes: December 15, 2023

MOVED: Cassandra Chalifoux

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

CARRIED

5. Agenda Items:

5.1. Indigenous Women's Emergency Shelter Needs Assessment

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee recommend Administration submit the Indigenous Women's Emergency Shelter Needs Assessment to a meeting of Safety & Social Standing Policy Committee on March 21, 2024; and

FURTHER BE IT RESOLVED THAT the Dr. Gabrielle Weasel Head be thanked for her presentation.

CARRIED



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5.2. Heritage Management Plan Update

MOVED: Roger Prairie Chicken

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Heritage Management Plan Update.

CARRIED

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5.3. Introduction of New Members

No Motion

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5.4. 2024 RLAC Budget Approval

MOVED: Treena Tallow

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the 2024 Reconciliation Lethbridge Advisory Committee Budget.

CARRIED

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5.5. Orientation of Members

No Motion

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5.6. Member Update

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive the resignation of Marcia Black Water.

CARRIED

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5.7. 2024 Year Planning

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request Administration to develop a 2024 Year Planning guide.

CARRIED

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5.8. Indigenous Relations Department Update

MOVED: Shelley Kirkvold

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

CARRIED

6. Roundtable

7. Adjourn:

The meeting ended at 11:32AM

Chair

City Clerk/Designate