



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