

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 joined at 9:38AM
	Member, Co-Chair	Elaine Creighton-Fox
	Member, Deputy Mayor	Ryan Parker left at 9:29AM
	Member	Shelley Kirkvold
	Member	Katie Jo Rabbit
	Member	Patrick Wilson left at 9:55AM
	Member	Marcia Black Water joined at 9:38AM
	Member	Hank Shade
	Member	Cassandra Chalifoux
	Member	Jade Oldfield
	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 left at 10:00AM
	Legislative Services Manager	Ryan Westerson left at 10:20AM
	Councillor	John Middleton-Hope left at 9:29AM
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 Statemen 1.2. Blackfoot Prayer - Hank	t – Councillor Middleton-Hope		
2.	Approval of the Minutes:	February 17, 2023		
	MOVED: Deputy Mayor Parker			
	IT RESOLVED THAT the minutes day, February 17, 2023 be approv			
_		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			
		•••••		
	4.1.1. Budget Allocation f	or SIS		
MC	OVED: Cyndi Bester			
	IT RESOLVED THAT the Reconciliendship Centre to conduct the Sis	ation Lethbridge Advisory Committee grant \$1,500.00 to the ster's in Spirit Vigil for 2023.		
	Co-	Chair Elaine Creighton-Fox excused herself from the vote CARRIED		
		••••••		

4.2. IRO Supplies/Swag

No motion given

•••••

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.

•••••••	
MOVED: Elaine Creighton-Fox	
BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee extend the April 2 2023 and May 19, 2023 meetings from 9:00am – 12:00pm.	1,
CARRIE	D
•••••••	
4.4. Potential Locations for a Smudge Ceremony	
No motion	
4.5. Buffalo Treaty Signing – defer to next meeting	
•••••••	
1. Roundtable	
2. Adjourn:	
The meeting ended at 10:38 A.M.	
Chair City Clerk/Designate	