



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **January 20, 2022 on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Treena Tallow
Member, Co-Chair	Cyndi Vos
Member, Mayor	Blaine Hyggen
Member, Business Representative	Nicole Geske
Member	Patrick Wilson
Member	Sara Townsend
Member	Rachel Hoof
Member	Hank Shade
Member	Katie Jo Rabbit
Member	Elaine Creighton-Fox
Member, Education Representative	Marcia Black Water
Member, Education Representative	Melanie Morrow

OTHERS:

Indigenous Relations Advisor	Perry Stein
Indigenous Relations Specialist	Echo Nowak
CWSS Collective Impact Technician	Alli Moncrieff
Indigenous Cultural Advisor	Amanda Scout
Native Counselling Services of Alberta (NCSA)	Cassandra Chalifoux
City Councillor	Jeff Carlson
CEO, Galt Museum & Archives	Darrin Martens
Executive Director, SAAG	Su Ying Strang
CEO, Lethbridge Public Library	Terra Plato
City Councillor	Jenn Schmidt-Rempel
Legislative Services Assistant	Stephanie Parsonage
Coaldale FCSS	Jessica Goodrider-Loewen

ABSENT:

Member, Deputy Mayor	Belinda Crowson
Member, Education Representative	Mike Bruised Head

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 9:04 A.M. by consensus.

1. Welcome

- 1.1. Acknowledgment Statement
- 1.2. Blackfoot Prayer – *Hank Shade*

2. Approval of the Minutes: December 17, 2021

Approved with changes to attendance, by consensus.

3. Adoption of Agenda: January 20, 2022

Approved by consensus.

4. Agenda Items:

4.1. Election of Co-Chairs

Perry asked for nominations from the group for Co-Chairs of the committee
Rachel nominated Treena, nomination was accepted
Hank nominated Cyndi, nomination was accepted

Co-Chairs Treena Tallow and Cyndi Vos appointed by acclamation

The T. Tallow assumed the chair.

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4.2. Belly River Book Project

Perry and Treena provided an update on the project;

- in previous iterations of this work, the City has wanted to recruit Elders to discuss the history and story behind the Belly River. This work was largely delayed to due the pandemic;
- The project is intended to have a book and exhibition told from the Indigenous perspective, it is also intended to be a moveable exhibition that can be set up in various locations as the need arises;
- The Galt Museum is currently recruiting for an Indigenous Curator who will be a huge asset to this project;
- The Lethbridge College is offering a staff member to assist with the project as well.

The following motion was presented:

Patrick Wilson:

RLA-2022-01-20 – 001:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee provide funds of up to \$5,000.00 to the Belly River Book Project and;

FURTHER BE IT RESOLVED THAT a letter of support be written for the project.

Adopted by Consensus

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4.3. Lethbridge Herald Editorial Discussion

Discussion amongst group members regarding impact of editorial.

- Patrick suggested that the Media Subcommittee reconvene to develop a response;
- Further suggestions were discussed to have the subcommittee develop a plan to be utilized going forward to guide and provide input on appropriate info in the media;
- Patrick volunteered to be a point person as a media rep for the committee;
- Echo will be the contact for anyone willing to join the sub-committee;
- Rachel would like her name listed on the letter as support to the response.

Action Item:

- Patrick and Katie-Jo will write a response to the Herald, Perry will engage Corporate Communications from the City in reviewing the letter and, Co-Chair's Treena and Cyndi will also review;

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4.4. MMIWG Presentation to Council – February 17, 2022 (Update)

Perry provided details on the update that will be provided to the Economic SPC on February 17, 2022.

- Invite to the Economic SPC to go out to members of RLAC;
- Perry to send out the report for RLAC members to review.

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4.5. Indigenous Cultural Centre Information Update

Perry provided an update to the committee.

- A retreat is being held February 16-17, 2022, an invitation will go to the Co-Chairs.
- Please send any questions or items to be discussed at the retreat to Treena and Cyndi.

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4.6. Indigenous Place-Making Strategy – Guiding Principles

Perry provided an update on the strategy and guiding principles.

- The guiding principles were shared with the committee to read over;
- An email with the link to the site and survey will be sent out to committee members.

5. Administration Updates:

A written update will be circulated to the committee.

6. Roundtable

- 6.1.** Blaine Hyggen - Mayor
- 6.2.** Cyndi Vos
- 6.3.** Elaine Creighton-Fox
- 6.4.** Hank Shade
- 6.5.** Katie Jo Rabbit
- 6.6.** Marcia Black Water
- 6.7.** Melanie Morrow
- 6.8.** Mike Bruised Head
- 6.9.** Nicole Geske
- 6.10.** Patrick Wilson
- 6.11.** Rachel Hoof
- 6.12.** Sara Townsend
- 6.13.** Treena Tallow
- 6.14.** Non-Member Roundtable Addition

7. Adjourn:

The January 20, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:14 a.m. by consensus.

8. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **February 18, 2022 on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Treena Tallow
Member, Co-Chair	Cyndi Vos
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	Belinda Crowson
Member, Business Representative	Nicole Geske
Member	Rachel Hoof
Member	Hank Shade
Member	Katie Jo Rabbit
Member, Education Representative	Melanie Morrow

OTHERS:

Indigenous Relations Advisor	Perry Stein
Indigenous Relations Specialist	Echo Nowak
CWSS Collective Impact Technician	Alli Moncrieff
Indigenous Cultural Advisor	Amanda Scout
Native Counselling Services of Alberta (NCSA)	Cassandra Chalifoux
CEO, Galt Museum & Archives	Darrin Martens
Corporate Communications, Team Lead	Meagan Williams
City Councillor	Jenn Schmidt-Rempel
Legislative Services Assistant	Stephanie Parsonage
Coaldale FCSS	Jessica Goodrider-Loewen
Director Community Services	Michael Fox
Waste & Recycling Communication & Outreach Tech	Nathan Bueckert
Executive Director, SAAG	Su Ying Strang
CEO, Lethbridge Public Library	Terra Plato
Resource Officer, Opokaasin	Chevie-Lee Mitchell

ABSENT:

Member, Education Representative	Mike Bruised Head
Member	Patrick Wilson
Member	Sara Townsend
Member	Elaine Creighton-Fox
Member, Education Representative	Marcia Black Water

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 9:06 A.M. by consensus.

1. Welcome

1.1. Acknowledgment Statement – *Melanie Morrow*

1.2. Blackfoot Prayer – *Katie-Jo Rabbit*

2. Approval of the Minutes: January 20, 2022

Approved by consensus.

3. Adoption of Agenda: February 18, 2022

Approved with additions, by consensus.

4. Agenda Items:

4.1. Acknowledgement to Patrick, Welcome to Cyndi

Welcome was given to Cyndi for becoming Co-Chair. Patrick was acknowledged for his continued contribution to the committee.

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4.2. Public Spaces Bylaw

Mike provided an update regarding the changes to the Streets Bylaw, and the intended purpose regarding the Public Spaces Bylaw.

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4.3. MMIW March February 14, 2022

Echo provided details on what was done for the march this year as it was more of a virtual instead of in person event.

- Pictures and names were displayed on the front wall of City Hall.
- 35 families from the surrounding area contributed to the display by providing photos and other information.
- A mannequin was created to go along with the tribute. She is currently in City Hall, the intent is that she will be available for the community and other organizations to utilize in displays and events in the future.

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4.4. Strategic Plan

4.4.1. Working Committee

If anyone is interested in joining the working committee, please contact Perry or Echo. This is important work that will help drive the future direction of RLAC. The plan needs to bring together the community (LISN) and the City. The MMIWG work plan can be utilized as a template.

4.4.2. Survey to members and others regarding initiatives

This is something that can be potentially looked at to provide further ideas on the direction of the strategic plan.

4.4.3. Business Plans from the Community

Anyone who is aware of business plans that are available to bring forth as a potential guide or template are asked to send them in.

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4.5. Letter to Media Update

Perry provided an update to the committee, Meagan provided details from communications team.

- Thank you to Patrick and Katie-Jo for putting the letter together.
- Treena provided a brief interview which was aired on Global and indirectly on LNN.
- The owner of the Lethbridge Herald provided a written response, but did not directly respond to the letter or to the true intent of it.
- Global was the main media respondent to this, and recognized the need and gap that currently exists.
- Thank you to our non-indigenous allies that have come forward to speak out against racism.

Next steps

- Invite Global to the next committee meeting.
- Look at having media relations in the strategic work plan.
- Identify a group that can come together in a timely manner to respond.
- Look at other communities and how they address reconciliation.
- The City is moving forward with Indigenous Awareness Training, which will be mandatory for all staff to train once it is developed.
- An anti-racism program is being created with both the City and College participating.

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4.6. MMIWG Update

Perry provided an update on the strategy and guiding principles.

- Report and presentation will be sent out to the group.
- Summer student intake will happen again this year.
- Indigenous procurement strategy will continue.
- Indigenous Awareness Training will be developed.

- There are still many items in the planning phase. The focus needs to begin to shift to ground level work.

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4.7. Indigenous Cultural Centre Update

Perry provided an update to the committee.

- Hats off to Perry for doing such a great job at making sure everyone's voice was heard.
- It has been a tough discussion regarding the funding and the direction things began at earlier this week.
- Red Crow College and Sik-Ooh-Kotok Centre are very interested in being a permanent member of the centre.
- Please reach out to Perry if any of the areas you work with both indigenous and non-indigenous want to be a part of the centre.

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4.8. Bowman

Perry provided an update to the committee, Mayor Hyggen provided further information.

- The resource centre will go forward, the funding has been approved for providing the services, not for the location.
- The location has never been determined, although the Bowman was a suggested location.
- Other locations are being looked at and a report is due back to council in the coming weeks.
- Considerations that are being taken regarding the location involve, location, size, tax breaks, privately vs publicly owned, availability.

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5. Administration Updates:

A written update was circulated to the committee.

6. Roundtable

- 6.1.** Blaine Hyggen – Mayor
- 6.2.** Belinda Crowson – Deputy Mayor
- 6.3.** Cyndi Vos
- 6.4.** Hank Shade
- 6.5.** Katie Jo Rabbit
- 6.6.** Melanie Morrow
- 6.7.** Nicole Geske
- 6.8.** Rachel Hoof
- 6.9.** Treena Tallow

6.10. Non-Member Roundtable Addition

7. Adjourn:

The February 18, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:14 a.m. by consensus.

8. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **March 18, 2022 on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Treena Tallow
Member, Co-Chair	Cyndi Bester
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	Belinda Crowson
Member, Business Representative	Nicole Geske
Member	Hank Shade <i>went out of cell range</i>
Member	Katie Jo Rabbit
Member	Sara Townsend
Member, Education Representative	Marcia Black Water

OTHERS:

Indigenous Relations Advisor	Perry Stein
Indigenous Relations Specialist	Echo Nowak
CWSS Collective Impact Technician	Alli Moncrieff
Indigenous Cultural Advisor	Amanda Scout
Native Counselling Services of Alberta (NCSA)	Cassandra Chalifoux
City Councillor	Jenn Schmidt-Rempel
Legislative Services Assistant	Stephanie Parsonage
Director Community Services	Michael Fox
Regulatory Services Manager	Duane Ens
Executive Director, SAAG	Su Ying Strang
CEO, Lethbridge Public Library	Terra Plato
Waste & Recycling Community Outreach Tech	Nathan Bueckert
City Councillor	Rajko Dodic <i>left @ 10:00am</i>
City Councillor	Mark Campbell
City Councillor	Jeff Carlson
Lethbridge Police Service	Jason Walper
Community Engagement Specialist	Lori Harasem
Executive Director, United Way	Janelle Marietta

ABSENT:

Member, Education Representative	Mike Bruised Head
Member	Patrick Wilson
Member	Rachel Hoof
Member	Elaine Creighton-Fox
Member, Education Representative	Melanie Morrow

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.
The meeting was called to order at 9:04 A.M. by consensus.

1. Welcome

- 1.1. Acknowledgment Statement – *Sara Townsend*
- 1.2. Blackfoot Prayer – *Hank Shade*

2. Approval of the Minutes: February 18, 2022

Approved by consensus.

3. Adoption of Agenda: March 18, 2022

Approved with additions, by consensus.

4. Agenda Items:

4.1. Benefits Driven Procurement Project Update

Perry provided background on the project. A consultant was awarded in the fall with the direction to work with the City and community on what currently exists and what needs to be done going forward within the procurement processes.

A presentation on the current work being done was provided to the Economic SPC where it was recommended that the report be used as a template going forward. The acceptance of the report as a template was met with a 4-4 vote by the SPC subsequently defeating it. Questions regarding proper legal and trade processes were not able to be answered at the time which contributed to the defeating of the report.

City Administration will be continuing with this work and will be bringing back an updated procurement report to the Economic SPC.

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4.2. Community Engagement Department Update

Lori provided some background on the upcoming hockey tournament and what has brought it to Lethbridge for this year.

- The tournament will run from April 13-17, 2022, event timelines will be shared with the committee.
- Currently there are 131 teams.

- Once a full schedule is developed further communication will be going out to the community.
- The opening ceremony will be held at the ATB Centre, volunteers will be needed throughout the tournament.
- The cost of entry is \$10/day, this will give you all arena access for the day.
- Tourism Lethbridge and Sport Lethbridge are involved in the promotion and participation of the tournament.
- There is discussion of having the tournament hosted here going forward, as well as discussions of a possible Adult tournament.
- Communications will be on-going regarding the event with various organizations supporting the event.
- One of the Zamboni's is being wrapped. It is remaining a surprise until the event.
- Please contact Lori for further details on available grant funding and other projects.

4.2.1. Economic Impact Alberta Treaty Hockey Tournament

It is anticipated that the economic impact will be around 7.1 million, with direct impact of approximately 4 million.

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4.3. Public Spaces Bylaw Update

Mike provided an update and further information on the Public Spaces Bylaw and why it is being brought forth to Council.

Action Items:

- Vetting wording through an Indigenous Specialist
 - Review items
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4.4. Blackfoot Resource Hub Update

Mike provided an update on the resource hub. Performance indicators are being discussed with the Province. Reporting will have to be done on a quarterly and annual basis.

4.4.1. Potential Location

The agreement between the Province and City needs to be signed prior to the location being finalized.

4.4.2. Response from Letter

The letter has been received, there is no official response at this time.

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4.5. RLAC Strategic Planning

Currently waiting on the hiring of Perry's replacement as well as obtaining some assistance with the work. Anticipating the completion of the hiring process prior to the next meeting in April.

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4.6. National Indigenous People's Day & Reconciliation

Planning needs to start as soon as possible. Please contact Echo if you would like to assist.

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4.7. Acknowledgement and farewell to Perry Stein

Treena and Cyndi acknowledged Perry and thanked him for his hard work and dedication.

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4.8. Renaming Recommendations Review – Closed Session

Motion to go In-Camera, Moved by: Nicole

THAT the Reconciliation Lethbridge Advisory Committee go in to closed session.

Approved by consensus.

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Motion to end Closed session, Moved by: Deputy Mayor Crowson

THAT the Reconciliation Lethbridge Advisory Committee leave closed session.

Approved by consensus.

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5. Administration Updates:

No update at this time.

6. Roundtable

- 6.1.** Blaine Hyggen – Mayor
- 6.2.** Belinda Crowson – Deputy Mayor
- 6.3.** Cyndi Bester
- 6.4.** Hank Shade
- 6.5.** Katie Jo Rabbit

- 6.6.** Marcia Black Water
 - 6.7.** Nicole Geske
 - 6.8.** Sara Townsend
 - 6.9.** Treena Tallow
 - 6.10.** Non-Member Roundtable Addition
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7. Adjourn:

The March 18, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:38 a.m. by consensus.

8. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **April 14, 2022 in the Culver City Room and on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Cyndi Bester
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	Jenn Schmidt-Rempel
Member, Business Representative	Nicole Geske
Member	Rachel Hoof
Member	Hank Shade
Member	Katie Jo Rabbit
Member	Sara Townsend
Member, Education Representative	Marcia Black Water
Member	Patrick Wilson
Member, Education Representative	Melanie Morrow

OTHERS:

Director Community Services	Michael Fox
Indigenous Relations Specialist	Echo Nowak
Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Stephanie Parsonage
Native Counselling Services of Alberta (NCSA)	Cassandra Chalifoux
City Councillor	Mark Campbell

ABSENT:

Member, Education Representative	Mike Bruised Head
Member, Co-Chair	Treena Tallow
Member	Elaine Creighton-Fox

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26. The meeting was called to order at 9:04 A.M. by consensus.

1. Welcome

- 1.1.** Acknowledgment Statement – Nicole Geske
- 1.2.** Blackfoot Prayer – Hank Shade

2. Approval of the Minutes: March 18, 2022

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, March 18, 2022 be approved with changes.

Add note that Hank went out of cell range.

Moved: Hank Shade, Sara Townsend

APPROVED BY GENERAL CONSENT

3. Adoption of Agenda: April 14, 2022

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of April 14, 2022 be adopted.

Moved: Deputy Mayor Jenn Schmidt-Rempel, Patrick Wilson

APPROVED BY GENERAL CONSENT

4. Agenda Items:

4.1. Adoption of Budget

4.1.1. Indigenous Filmmaking Master Class

4.1.2. MMIGW Toolkit Training Attendees

4.1.3. T-Shirt Design for "Orange Shirt Day"

4.1.4. Reconciliation Week (Sept 23-20) Powwow and Pop-up Health Clinic Funding

4.1.5. National Indigenous Week (June 19-25)

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee adopt the 2022 RLAC Budget as presented and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the distribution of funds for the Indigenous Filmmaking Master Class for the amount of up to and including \$1,000.00 as presented in the 2022 RLAC Budget and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee send the following members for the MMIGW Toolkit Training and approve the payment of up to and including \$1,500.00 for the training and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the distribution of funds for the T-shirt design for "Orange Shirt Day" for the amount of up to and including \$2,000.00 from the 2022 RLAC Budget and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the distribution of funds for Other Upcoming Events for the amount of up to and including \$5,000.00 from the 2022 RLAC Budget and;

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the distribution of funds for National Indigenous Week (June 19-25) for the amount of up to and including \$10,000.00 from the 2022 RLAC Budget.

Moved: Hank Shade, Rachel Hoof

APPROVED BY GENERAL CONSENT

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4.2. Briefing Note re: Facilitation and Support for Strategic Planning

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Briefing Note re: Facilitation and Support for Strategic Planning.

Moved: Hank Shade, Sara Townsend

APPROVED BY GENERAL CONSENT

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4.3. Letters of Support from RLAC

BE IT RESOLVED THAT the Lethbridge Reconciliation Advisory Committee recommend that Letters of Support from RLAC be written and signed by the co-chairs.

Moved: Hank Shade, Patrick Wilson

APPROVED BY GENERAL CONSENT

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4.4. Update on Indigenous Relations Advisor

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the update on Indigenous Relations Advisor

Moved: Rachel Hoof, Hank Shade

APPROVED BY GENERAL CONSENT

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4.5. RLAC Terms of Reference

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Terms of Reference, and

FURTHER BE IT RESOLVED THAT a subcommittee be formed with members of Rachel Hoof, Cyndi Bester, Jenn Schmidt-Rempel, Hank Shade, Treena Tallow and members of City of Lethbridge Administration to review the Terms of Reference with a draft being presented at the May 20, 2022 meeting and a final amendment for the June 17, 2022 RLAC meeting, and

FURTHER BE IT RESOLVED THAT the amended Terms of Reference for the 2022 year be submitted to the City Clerk's Office for information and review by no later than June 20, 2022

Moved: Hank Shade, Patrick Wilson

APPROVED BY GENERAL CONSENT

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4.6. Committee Vacancies, Council Appointments

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive the Committee Vacancies, Council Appointments as information.

Moved: Patrick Wilson, Sara Townsend

APPROVED BY GENERAL CONSENT

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4.7. ATB Zamboni Pictures

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the ATB Zamboni design pictures.

Moved: Deputy Mayor Jenn Schmidt-Rempel, Rachel Hoof

APPROVED BY GENERAL CONSENT

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5. Roundtable

- 5.1.** Hank Shade – Indigenous Community Representative
- 5.2.** Katie Jo Rabbit – Indigenous Community Representative
- 5.3.** Marcia Black Water – Education Sector Representative
- 5.4.** Melanie Morrow – Education Sector Representative
- 5.5.** Mike Bruised Head – Education Sector Representative
- 5.6.** Nicole Geske – Business Sector Representative
- 5.7.** Patrick Wilson – Citizen at Large

- 5.8.** Rachel Hoof – Indigenous Community Representative
 - 5.9.** Sara Townsend – Citizen at Large
 - 5.10.** Jenn Schmidt-Rempel – Deputy Mayor
 - 5.11.** Blaine Hyggen - Mayor
 - 5.12.** Cyndi Bester – Co-Chair, Business Sector Representative
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6. Adjourn:

The April 14, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:14 a.m. by consensus.

7. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **May 20, 2022 on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Cyndi Bester
Member, Mayor	Blaine Hyggen
Member, Deputy Mayor	Jenn Schmidt-Rempel
Member, Business Representative	Nicole Geske
Member	Rachel Hoof
Member	Hank Shade
Member	Katie Jo Rabbit
Member	Sara Townsend
Member, Education Representative	Marcia Black Water
Member	Patrick Wilson
Member, Education Representative	Melanie Morrow

OTHERS:

Director Community Services	Michael Fox
Indigenous Relations Specialist	Echo Nowak
Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Stephanie Parsonage
Native Counselling Services of Alberta (NCSA)	Cassandra Chalifoux
City Councillor	Mark Campbell

ABSENT:

Member, Education Representative	Mike Bruised Head
Member, Co-Chair	Treena Tallow
Member	Elaine Creighton-Fox

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26. The meeting was called to order at 9:02 A.M. by consensus.

1. Welcome

- 1.1.** Acknowledgment Statement – Sara Townsend
- 1.2.** Blackfoot Prayer – Charlene

2. Approval of the Minutes: April 14, 2022

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Thursday, April 14, 2022 be approved.

Moved:

APPROVED BY GENERAL CONSENT

3. Adoption of Agenda: May 20, 2022

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of May 20, 2022 be adopted with additions.

Moved:

APPROVED BY GENERAL CONSENT

4. Consent Agenda:

4.1. Status of Initiatives

BE IT RESOLVED THAT the Consent Agenda be approved.

Moved:

APPROVED BY GENERAL CONSENT

5. Agenda Items:

5.1. Introduction of New Indigenous Relations Advisor

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5.2. Monthly Budget Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Update on the 2022 RLAC Budget.

Moved:

APPROVED BY GENERAL CONSENT

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5.3. Terms of Reference Review Update

BE IT RESOLVED THAT the Lethbridge Reconciliation Advisory Committee receive for information the Terms of Reference Review Update, and

FURTHER BE IT RESOLVED THAT the Terms of Reference be reviewed and discussed as part of the Strategic Planning Meeting on June 1, 2022, and

FURTHER BE IT RESOLVED THAT comments from the committee be forwarded to Administration by no later than Friday May 27, 2022.

Moved:

APPROVED BY GENERAL CONSENT

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5.4. Strategic Planning Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the update on Strategic Planning, and

FURTHER BE IT RESOLVED THAT the Strategic Planning Session be rescheduled for a later date in June/July of 2022.

Moved: Hank Shade

APPROVED BY GENERAL CONSENT

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5.5. Upcoming RLAC Events – Creation of Sub-Committees

5.5.1. National Indigenous Peoples Week

5.5.2. Reconciliation Week

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee review the final Calendar of Events for National Indigenous Peoples Week (June 19-25, 2022), and

FURTHER BE IT RESOLVED THAT a subcommittee be formed for Reconciliation Week (September 23-30, 2022) with the following members, Cyndi Bester, Patrick Wilson, Marcia Black Water, Sara Townsend, and Treena Tallow.

Moved: Patrick Wilson

APPROVED BY GENERAL CONSENT

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5.6. Update on the Approval of Public Spaces Bylaw

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive as information the Update on the Public Spaces Bylaw.

Moved: Mayor Blaine Hyggen

APPROVED BY GENERAL CONSENT

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5.7. BCC Program Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the BCC Program Update.

Moved: Deputy Mayor Jenn Schmidt-Rempel

APPROVED BY GENERAL CONSENT

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5.8. Social Work Practice within LPS

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee invite member(s) of the Lethbridge Police Service to conduct open discussion regarding Social Work Practices in LPS and the Public Spaces Bylaw, and

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request to attend a future meeting of the Lethbridge Police Commission.

Moved: Mayor Blaine Hyggen

APPROVED BY GENERAL CONSENT

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6. Roundtable

- 6.1.** Marcia Black Water – Education Sector Representative
- 6.2.** Treena Tallow – Co-Chair, Member
- 6.3.** Cyndi Bester – Co-Chair, Business Sector Representative

7. Adjourn:

The May 20, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:03 a.m. by consensus.

8. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **June 17, 2022 on MICROSOFT TEAMS (VIRTUALLY)** with the following attendance:

PRESENT:

Member, Co-Chair	Cyndi Bester
Member, Co-Chair	Treena Tallow <i>joined at 9:12am</i>
Member, Deputy Mayor	Jenn Schmidt-Rempel
Member	Rachel Hoof
Member	Hank Shade
Member	Sara Townsend
Member	Elaine Creighton-Fox <i>left at 9:23am</i> <i>returned at 10:10am</i>
Member	Patrick Wilson
Member	Marcia Black Water <i>joined at 9:55am</i>

OTHERS:

Indigenous Relations Advisor	Charlene Bruised Head-Mountain Horse
Indigenous Relations Specialist	Echo Nowak
Legislative Services Manager	Ryan Westerson
Legislative Services Assistant	Stephanie Parsonage
Executive Assistant	Tara Cryderman

ABSENT:

Member	Katie Jo Rabbit
Member	Elaine Creighton-Fox

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26. The meeting was called to order at 9:07 A.M. by consensus.

1. Welcome

- 1.1.** Acknowledgment Statement – Deputy Mayor Schmidt-Rempel
- 1.2.** Blackfoot Prayer – Hank Shade

2. Approval of the Minutes: May 20, 2022

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, May 20, 2022 be approved.

Moved: Patrick and Deputy Mayor Schmidt-Rempel

APPROVED BY GENERAL CONSENT

3. Adoption of Agenda: June 17, 2022

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of June 17, 2022 be adopted.

Moved: Elaine and Sara

APPROVED BY GENERAL CONSENT

4. Consent Agenda:

4.1. Status of Initiatives

BE IT RESOLVED THAT the Consent Agenda be approved.

Moved: Deputy Mayor Schmidt-Rempel and Hank

APPROVED BY GENERAL CONSENT

5. Agenda Items:

5.1. Monthly Budget Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Update on the 2022 RLAC Budget.

Moved: Hank and Patrick

APPROVED BY GENERAL CONSENT

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5.2. National Indigenous Peoples Week

BE IT RESOLVED THAT the Lethbridge Reconciliation Advisory Committee receive for information the Update on the National Indigenous Peoples Week.

Moved: Deputy Mayor Schmidt-Rempel and Hank

APPROVED BY GENERAL CONSENT

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5.3. Terms of Reference, Roles and Responsibilities, Relationship with Council

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee recommend that the City Clerk’s Office and Indigenous Relations Office provide an update on roles and responsibilities of each of their respective areas of administration for the RLAC meeting of September 16, 2022.

Moved: Patrick and Elaine

APPROVED BY GENERAL CONSENT

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee set a meeting on July 20, 2022 to discuss the Terms of Reference, and

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee set a meeting of August 19, 2022 to finalize the Terms of Reference.

Moved: Elaine and Deputy Mayor Schmidt-Rempel

APPROVED BY GENERAL CONSENT

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request to attend the Council Meeting of July 5, 2022 to discuss the mandate, roles and responsibilities and relationship of the committee and Council.

Moved: Sara and Hank

APPROVED BY GENERAL CONSENT

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5.4. Strategic Planning Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the update on Strategic Planning.

Moved: deferred to September 16, 2022.

APPROVED BY GENERAL CONSENT

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6. Roundtable

- 6.1. Marcia Black Water – Education Sector Representative
 - 6.2. Treena Tallow – Co-Chair, Member
 - 6.3. Cyndi Bester – Co-Chair, Business Sector Representative
-

7. Adjourn:

The June 17, 2022 Reconciliation Lethbridge Advisory Committee adjourned at 11:47 a.m. by consensus.

8. Next Meeting Dates:

TBD**

*** Note: Items are subject to change when the Co-Chairs set the Agenda prior to the subsequent meeting.*



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **August 19, 2022** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:	Member, Co-Chair	Treena Tallow
	Member, Deputy Mayor	Jenn Schmidt-Rempel (<i>arrived 9:25 am</i>)
	Member, Mayor	Blaine Hyggen
	Member	Katie Jo Rabbit
	Member	Sara Townsend
	Member	Elaine Creighton-Fox
	Member	Patrick Wilson
	Member	Marcia Black Water
	Member	Rachel Hoof
OTHERS:	Indigenous Relations Advisor	Charlene Bruised Head-Mountain Horse
	Indigenous Relations Specialist	Echo Nowak
	Legislative Services Manager	Ryan Westerson
	Legislative Services Summer Intern	Andrew Langill
ABSENT:	Member	Rachel Hoof
	Member, Co-Chair	Cyndi Bester
	Member	Hank Shade
	Member	Melanie Morrow

Note: Members attended remotely pursuant to Section 199(1) of the Municipal Government Act, R.S.A. 2000, c. M-26.

The meeting was called to order at 9:12 A.M. by consensus.

1. Welcome

1.1. Acknowledgment Statement – (Sara Townsend)

1.2. Blackfoot Prayer – (Elaine Creighton-Fox)

2. Approval of the Minutes: June 17, 2022

Patrick Wilson:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, August 19, 2022 be approved.

CARRIED

3. Adoption of Agenda: August 19, 2022

Patrick Wilson:

BE IT RESOLVED THAT the agenda be amended by adding the following items:

4.2 – Reconciliation Week 2022 Sub-Committee Recommendations

4.3 – Letter from Elaine Creighton-Fox (on behalf of RLAC) to Mike Fox, Director of Community Services

CARRIED

Patrick Wilson:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of August 19, 2022 be adopted, as amended.

CARRIED

4. Agenda Items:

4.1. Terms of Reference Update

Elaine Creighton-Fox:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee recommend that the amended Terms of Reference be adopted by Governance Standing Policy Committee and City Council.

CARRIED

4.2. Reconciliation Week 2022 Sub-Committee Recommendations

a) Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the allocation of up to \$10,000.00 to facilitate a Powwow and Pop-Up Clinic on September 23rd as part of the Reconciliation Week activities.

CARRIED

b) Elaine Creighton-Fox:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the allocation of up to \$1,000.00 for the design and purchased of up to 3 pop-up banners for use at various community events/committee events.

CARRIED

c) Elaine Creighton-Fox:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee authorize the Co-Chairs to issues a letter towards potential sponsorship and support for use for Reconciliation Week 2022.

CARRIED

4.3. Letter to the Director of Community Services

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee send a letter to Michael Fox, Director of Community Services, requesting a review of staff allocations for RLAC support; and

FURTHER BE IT RESOLVED THAT the letter be also be forwarded to the Mayor and Council.

CARRIED

5. Roundtable

6. Adjourn:

The meeting was adjourned at 12:05 P.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **September 16, 2022 at 9:09 A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:

Member, Co-Chair	Treena Tallow (<i>participated remotely</i>)
Member, Co-Chair	Cyndi Bester
Member, Deputy Mayor	Jenn Schmidt-Rempel
Member, Mayor	Blaine Hyggen
Member	Hank Shade (<i>participated remotely</i>)
Member	Patrick Wilson
Member	Rachel Hoof (<i>participated remotely</i>)

OTHERS:

Indigenous Relations Advisor	Charlene Bruised Head-Mountain Horse
Indigenous Relations Specialist	Echo Nowak
Legislative Services Manager	Ryan Westerson

ABSENT:

Member	Katie Jo Rabbit
Member	Sara Townsend
Member	Elaine Creighton-Fox
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 – (Patrick Wilson)

1.2. Blackfoot Prayer – (Hank Shade)

2. **Approval of the Minutes:** August 19, 2022

Patrick Wilson:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, August 19, 2022 be approved.

CARRIED

3. **Adoption of Agenda:** September 16, 2022

Patrick Wilson:

BE IT RESOLVED THAT the agenda be amended by adding the following items:

4.7 – URGENT BUSINESS – Budget Increase Approval for Pow Wow and Pop-up Clinic

CARRIED

Patrick Wilson:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of September 16, 2022 be adopted, as amended.

CARRIED

4. Agenda Items:

4.1. Reconciliation Lethbridge Advisory Committee Budget Update

Hank Shade:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive as information the Reconciliation Lethbridge Advisory Committee Budget Update.

CARRIED

4.2. Needs Assessment on Women's Shelter

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive as information the Needs Assessment on Women's Shelter.

CARRIED

4.3. Reconciliation Week Events Update

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive as information the Reconciliation Week Events Update.

CARRIED

Blaine Hyggen:

BE IT RESOLVED THAT the Indigenous Relations Office provide a Monthly Update to the Committee.

CARRIED

4.4. Allied Arts Council Award

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee forward the Allied Arts Council Award to the Mayor's Office.

CARRIED

4.5. Roots for Growth

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee refer the Roots for Growth item to the Cultural and Social Standing Policy Committee, to recommend City Council Direct Administration to prepare a report back on potential involvement in future Roots for Growth events.

CARRIED

Quorum was lost, and the meeting ended, leaving the following items for a future meeting.

4.6. Engagement with Council and SPC for Future Events (2023)

4.7. Pow Wow and Popup Clinic Budget Addition

5. Roundtable

6. Adjourn:

The meeting ended at 11:05 A.M. due to a loss of Quorum.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **October 21, 2022 at 9:09 A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:	Member, Co-Chair	Treena Tallow
	Member, Co-Chair	Cyndi Bester
	Member, Deputy Mayor	Ryan Parker
	Member, Acting Mayor	Jenn Schmidt-Rempel
	Member	Sara Townsend
	Member	Patrick Wilson
	Member	Marcia Black Water
	Member	Katie Jo Rabbit
OTHERS:	Indigenous Relations Specialist	Echo Nowak
ABSENT:		
	Member, Mayor	Blaine Hyggen
	Member	Hank Shade
	Member	Elaine Creighton-Fox
	Member	Rachel Hoof
	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 – (Marcia Black Water)

1.2. Blackfoot Prayer – (Katie Jo Rabbit)

2. Approval of the Minutes: September 16, 2022

Patrick Wilson:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, September 16, 2022 be approved.

CARRIED

3. Adoption of Agenda: October 21, 2022

Cyndi Bester:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of October 21, 2022 be adopted as amended.

CARRIED

4. Agenda Items:

4.1. Reconciliation Lethbridge Advisory Committee Budget Update

Tabled

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4.2. Meeting Attendance Reminder

Cyndi Bester:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee, direct Administration to draft a Satisfaction Survey to assist in determining a level of member engagement,

FURTHER BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee postpone further discussion on member engagement and attendance to the November meeting of Reconciliation Lethbridge Advisory Committee.

CARRIED

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4.3. November Meeting Date

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee move the November meeting to November 25, 2022. Due to City Council and Administration being in budget deliberation meetings.

CARRIED

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4.4. RLAC Budget Renewal

Tabled

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4.5. Transportation Master Plan Workshop

Tabled

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4.6. MMIWG Work Plan and ICC Update Request

Patrick Wilson:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee request an update from Administration regarding the MMIWG Work Plan and ICC.

CARRIED

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4.7. New West Theatre Funding Request

Katie Jo Rabbit:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee defer this request to the November 25, 2022 meeting of RLAC.

CARRIED

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4.8. Business of the Year Awards Update

Cyndi Bester:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the update on the Business of the Year Awards.

CARRIED

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4.9. Media Request (Global and the Lethbridge Herald) Update

Echo Nowak:

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the update on the Media Request.

CARRIED

5. Roundtable

6. Adjourn:

The meeting ended at 10:32 A.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **November 25, 2022 at 9:12A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:	Member, Co-Chair	Treena Tallow
	Member, Mayor	Blaine Hyggen
	Member, Deputy Mayor	Ryan Parker
	Member	Sara Townsend
	Member	Marcia Black Water
	Member	Katie Jo Rabbit
OTHERS:	Indigenous Relations Advisor	Charlene Bruised Head – Mountain Horse
	Indigenous Relations Specialist	Echo Nowak
	Legislative Services Manager	Ryan Westerson
	Legislative Services Assistant	Stephanie Parsonage
	Elder	Dr. Mike Bruised Head
	Sir Alexander Galt Museum, Executive Director	Darrin Martens
	Sir Alexander Galt Museum, Indigenous Curator	Camina Weasel Moccasin
	Program and Event Coordinator, Southern Alberta Art Gallery	Heather Kehoe
	Global News Reporter	Ryan Clark
ABSENT:		
	Member, Co-Chair	Cyndi Bester
	Member	Patrick Wilson
	Member	Hank Shade
	Member	Elaine Creighton-Fox
	Member	Rachel Hoof
	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 – (Mayor Hyggen)

1.2. Blackfoot Prayer – (Charlene Bruised Head-Mountain Horse)

2. **Approval of the Minutes:** October 21, 2022

Acting Mayor Ryan Parker:

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, October 21, 2022 be approved.

CARRIED

3. Adoption of Agenda: November 25, 2022

Sara Townsend:

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of November 25, 2022 be adopted as amended.

CARRIED

4. Agenda Items:

4.1. Reconciliation Lethbridge Advisory Committee Budget Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee, receive for information the update on the Reconciliation Lethbridge Advisory Committee Budget.

CARRIED

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4.2. New Member Orientation

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information the Orientation of New Members.

CARRIED

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4.2.1. MMIWG Document

Tabled

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4.3. Indigenous Community Member Participation Funding Request

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee defer until further notice.

CARRIED

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4.4. Galt Museum Project Update

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee enter in to closed session to discuss confidential matters with respect to this item as per Sections 17 (Harmful to

Personal Privacy), and 18 (Harmful to Individual or Public Safety) of the *Freedom of Information and Protection of Privacy Act*.

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Quorum was lost meeting was adjourned 10:38AM

4.5. SIS Budget Allocation

Deferred to next meeting

5. Roundtable

6. Adjourn:

The meeting ended at 10:38 A.M.

Chair

City Clerk/Designate



Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **December 16, 2022** at **9:12A.M.** in the **Culver City Room (and with Electronic Participation – MS TEAMS)** with the following attendance:

PRESENT:	Member, Co-Chair	Treena Tallow
	Member, Co-Chair	Cyndi Bester
	Member, Deputy Mayor	Ryan Parker
	Member	Sara Townsend

OTHERS:	Indigenous Relations Specialist	Echo Nowak
	Legislative Services Manager	Ryan Westerson
	Legislative Services Assistant	Stephanie Parsonage

ABSENT:	Member, Mayor	Blaine Hyggen
	Member	Patrick Wilson
	Member	Marcia Black Water
	Member	Katie Jo Rabbit
	Member	Hank Shade
	Member	Elaine Creighton-Fox
	Member	Rachel Hoof
	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 – Quorum was not met, meeting was cancelled.

- 1.1.** Acknowledgment Statement
- 1.2.** Blackfoot Prayer

2. Approval of the Minutes: November 25, 2022

3. Adoption of Agenda: December 16, 2022

4. Agenda Items:

4.1. Reconciliation Lethbridge Advisory Committee Budget Update

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4.2. Sisters in Spirit Display Budget Allocation

4.3. Update on Pins and Supplies

5. Roundtable

6. Adjourn:

The meeting ended at A.M.

Chair

City Clerk/Designate