

Minutes of the **Reconciliation Lethbridge Advisory Committee** held on **September 20, 2024 at 9:03AM** in the **Culver City Room and TEAMS** with the following attendance:

PRESENT:

	Member, Mayor	Blaine Hyggen— participated remotely joined @ 9:33AM
	Member, Deputy Mayor	Jeff Carlson — participated remotely
	Member	Cyndi Bester
	Member	Roger Prairie Chicken
	Member	Cassandra Chalifoux
	Member	Patrick Wilson
	Member	Elaine Creighton-Fox
	Member	Jade Oldfield- participated remotely joined @ 9:28AM
	Member	Sylvia Harris
	Member	Marni Hope - participated remotely
	Member	Treena Tallow- participated remotely left @ 10:46am
	Member	Tara Lennox
	Member	Shelley Kirkvold
OTHERS:		
	Indigenous Relations Specialist	Echo Nowak
	Legislative Services Assistant	Stephanie Parsonage
	Directors Assistant	Hayley Fisher
	Planning & Development	Cidnee Lorenz
	Guest	Royal Adkin
ABSENT:		
	Member	Katie Jo Rabbit
	Member	Joel TailFeathers

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. Adoption of Agenda: September 20, 2024

MOVED: Roger Prairie Chicken

BE IT RESOLVED THAT the Agenda of the Regular Meeting of the Reconciliation Lethbridge Advisory Committee of September 20, 2024 be adopted as amended.

CARRIED

3. Approval of the Minutes: May 17, 2024

MOVED: Cassandra Chalifoux

BE IT RESOLVED THAT the minutes of Reconciliation Lethbridge Advisory Committee held on Friday, May 17, 2024 be approved.

CARRIED

4. Agenda Items:

4.1. RLAC Budget Update

MOVED: Sylvia Harris

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

CARRIED

4.1.1. Heritage Management Plan Funding Request

MOVED: Sylvia Harris

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee approve the funding request for the Heritage Management Plan in the amount of up to and including \$3,826.30.

CARRIED

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4.2. Indigenous Relations Office Update

MOVED: Cassandra Chalifoux

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

CARRIED

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4.2.1. Reconciliation Week Update

MOVED: Cassandra Chalifoux

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

CARRIED

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4.2.2. Gifts to City of Lethbridge

MOVED: Sylvia Harris

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information Gifts to City of Lethbridge.

CARRIED

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4.2.3. RLAC Strategic Plan Update

MOVED: Jade Oldfield

BE IT RESOLVED THAT the Reconciliation Lethbridge Advisory Committee receive for information RLAC Strategic Plan Update

CARRIED

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4.3. BCC Review

MOVED: Sylvia Harris

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

CARRIED

5. Roundtable

6. Adjourn:

The meeting ended at 10:49AM

Chair

City Clerk/Designate