



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

**JULY 6, 2020**

A special meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, July 6, 2020, at 5:35 pm, by electronic means.

**PRESENT:** Alexander Dirksen, Co-Vice-Chair  
Eric Anderson, Co-Chair  
Nicole Cardinal  
Michelle Cyca  
Annie Danilko  
Patty Hambler  
Lillian Howard, Co-Vice-Chair  
Penny Kerrigan  
Ellena Neel  
Jeane Riley  
Yvette Stephenson  
Teyem Thomas, Co-Chair

**ABSENT:** Steven Eastman  
Margaret-ann Joseph  
Neesha Pooni

**ALSO PRESENT:** Councillor Adriane Carr, Council Liaison  
Trustee Janet Fraser, Vancouver School Board  
Jessica Carson, Reconciliation Analyst, Vancouver Park Board  
Katelyn Crabtree, Manager, Indigenous Relations  
Rachel Wuttunee, Social Policy and Projects, Social Planner  
Lindsay Grant, Indigenous Engagement Specialist

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk

### WELCOME

The Co-Vice-Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

## 1. Motion – Anti-Racism and Reconciliation Efforts by the city of Vancouver

Alexander Dirksen, Co-Vice-Chair, led a roundtable discussion on the Committee's proposed press release and letter to Mayor and Council.

MOVED by Alexander Dirksen  
SECONDED by Penny Kerrigan

THAT the Urban Indigenous Peoples' Advisory Committee approve the release of the statement to Mayor and Council and municipal departments regarding anti-racism and reconciliation efforts in the city, as a means of generating renewed commitments and action around these issues at the municipal level;

THAT the Urban Indigenous Peoples' Advisory Committee designate Michelle Cyca and Penny Kerrigan as the designated spokespeople for the Committee, to respond to media inquiries surrounding the release of this statement;

THAT the Urban Indigenous Peoples' Advisory Committee request that the Communications Media Manager discharge the press release tomorrow, July 7, 2020, at 12 noon;

FURTHER THAT the Committee send a letter to the Mayor and Council in regards to this subject matter.

CARRIED UNANIMOUSLY

*Note: The Committee's letter to City Council dated July 7, 2020, entitled "Anti-Racism and Reconciliation Efforts by the City of Vancouver", and the media release are on file in the City Clerk's Office.*

## ADJOURNMENT

MOVED by Alexander Dirksen  
SECONDED by Eric Anderson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## Next Meeting:

DATE: Monday, September 14, 2020  
TIME: 5:30 pm  
PLACE: WebEx Online

The Committee adjourned at 6:39 pm.

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