



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

APRIL 12, 2021

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, April 12, 2021, at 6:00 pm via electronic means.

**PRESENT:** Eric Anderson (Chair)  
Alexander Dirksen (Co-Vice-Chair)  
Nicole Cardinal  
Annie Danilko  
Steven Eastman  
Patty Hambler  
Lillian Howard (Co-Vice-Chair)  
Neesha Pooni  
Yvette Stephenson

**ABSENT:** Penny Kerrigan  
Ellena Neel  
Jeane Riley (Leave of Absence)

**ALSO PRESENT:** Councillor Christine Boyle, Council Liaison  
Councillor Adriane Carr, Council Liaison  
Trustee Janet Fraser, Vancouver School Board Liaison  
Insp. Suzanne Muir, Diversity, Inclusion & Indigenous  
Relations, Vancouver Police Department  
Megan Langley, Vancouver Public Library Liaison  
Shabna Ali, Social Planner, Staff Liaison  
Rachel Wuttunee, Social Planner, Staff Liaison

**CITY CLERK'S OFFICE:** Kevin Burris, Committee Clerk

### WELCOME

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

### Leave of Absence Requests

MOVED by Steven Eastman  
SECONDED by Nicole Cardinal

THAT the Urban Indigenous Peoples' Advisory Committee approve a leave of absence for Jeane Riley.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Alexander Dirksen  
SECONDED by Eric Anderson

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meetings of February 8, and March 1, 2021, as circulated.

CARRIED UNANIMOUSLY

### **1. VPD COVID-19 Presentation**

Postponed to a future meeting.

### **2. Standing Item: MMIWG2S**

Postponed to a future meeting.

### **3. Liaison Updates**

Committee Liaisons circulated written updates prior to the meeting, and responded to questions and comments.

### **4. Subcommittee Updates**

None.

### **5. New Business**

MOVED by Steven Eastman  
SECONDED by Eric Anderson

THAT the Urban Indigenous Peoples' Advisory Committee ask City Council and City staff to change the Committee end and start dates to overlap, to allow for knowledge sharing and transfer, as well as succession planning between Committees.

CARRIED UNANIMOUSLY

MOVED by Steven Eastman  
SECONDED by Lillian Howard

WHEREAS the City has committed to being a City of Reconciliation;

AND WHEREAS the Urban Indigenous Peoples' Advisory Committee has brought forth a number of motions that have shaped the ongoing commitment to being a City of Reconciliation;

THEREFORE BE IT RESOLVED

THAT the Urban Indigenous Peoples' Advisory Committee ask City Council and City staff to commit to regular and ongoing updates of the City's digital presence, including staff support, to highlight works of reconciliation throughout the city and to remember important milestones and anniversaries on an ongoing basis;

FURTHER THAT it is also important to highlight the important work and contribution of the Urban Indigenous Community in Vancouver to furthering these goals and commitments.

CARRIED UNANIMOUSLY

MOVED by Eric Anderson  
SECONDED by Alexander Dirksen

THAT the Urban Indigenous Peoples' Advisory Committee recommend the next Committee continue having MMIWG2SLGBTQQIA+ and anti-Indigenous racism, both systemic and interpersonal, as standing agenda items and priorities, and to maintain the MMIWG2SLGBTQQIA+ Subcommittee.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

MOVED by Steven Eastman  
SECONDED by Eric Anderson

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

### **Next Meeting:**

DATE: TBD  
TIME: 5:30 pm  
PLACE: Webex Online

The Committee adjourned at 8:35 pm.

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