



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

October 25, 2021

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, October 25, 2021, at 5:41 pm, via electronic means.

PRESENT: Robbie Knott (Co-Chair)
Cinnamon Bhayani
Nicole Cardinal
Marlee Laval-Collacott
Brandon Macleod
Cheryl Marion
Neesha Pooni
Yvette Stephenson

ABSENT: Claudette Abraham
Suzette Amaya
Eryn Braley (Leave of Absence)
Lillian Howard (Co-Chair)
Shadae Johnson (Leave of Absence)
Alana Obey
Katie Skelton

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Shabna Ali, Senior Social Planner, Staff Liaison
Rachel Wuttunee, Social Planner, Staff Liaison
Megan Langley, VPL Liaison
Lindsay Grant, VPL Indigenous Planner
Inspector Terry Yung, VPD Liaison
Joel Laycock, MVAEC Policy Support

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Ana Denissenko, Committee Clerk

WELCOME

The Manager, Civic Agencies welcomed members and acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

MOVED by Robbie Knott
SECONDED by Neesha Pooni

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Shadae Johnson and Eryn Braley.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Neesha Pooni
SECONDED by Cinnamon Bhayani

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of July 5, 2021, as circulated.

CARRIED UNANIMOUSLY

1. Chair and Vice-Chair Selection

The Manager, Civic Agencies conducted the election process.

MOVED by Cinnamon Bhayani
SECONDED by Marlee Laval-Collacott

THAT Lillian Howard and Robbie Knott be appointed Co-Chairs of the Urban Indigenous Peoples' Advisory Committee for the 2021-2022 term.

CARRIED UNANIMOUSLY

2. MMIWG2S+ (Standing Agenda Item)

Rachel Wuttunee presented on the City's MMIWG2S+ work and responded to questions and comments.

3. Liaison Updates

Councillor Carr provided updates on the following, and responded to questions and comments:

- City of Vancouver mandatory vaccination policy that requires all staff to be double-vaccinated by December 6, 2021.
- September 30 Day of Truth and Reconciliation made an official holiday for City of Vancouver employees.
- Regular UNDRIP task force meetings.

Inspector Yung provided updates on the following:

- VPD Diversity, Inclusion and Indigenous Relations Section continues to work closely with the SisterWatch Committee and the UIPAC

Shabna Ali provided updates from the Equity Office and responded to comments and questions.

Megan Langley shared VPL updates and introduced Lindsay Grant, VPL Indigenous Planner.

Written VSB updates were circulated by Trustee Fraser.

4. Work Plan Development

The Committee discussed a draft of the 2021-2022 Work Plan, developed by Brandon MacLeod and Cinnamon Bhayani.

MOVED by Brandon Macleod
SECONDED by Nicole Cardinal

THAT The Urban Indigenous Peoples' Advisory Committee adopts the 2021-2022 Work Plan draft as presented in the meeting of October 25, 2021, subject to development of action items.

CARRIED UNANIMOUSLY.

5. New Business

The Manager, Civic Agencies notified the Committee of ongoing work on the City Clerk's Office review of Advisory Bodies.

ADJOURNMENT

MOVED by Brandon Macleod
SECONDED by Marlee Laval-Collacott

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, December 06, 2021
TIME: 5:30 pm
PLACE: TBD

The Committee adjourned at 7:27 pm.

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