



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

July 24, 2023

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, July 24, 2023, at 5:51 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Kwákwaýel7simia Nahanee (Chair)
Troy Abromaitis
Suzette Amaya
Leona Brown
Katherine Cooper
Mathew Fleury
Annita Mcphee
Taylor Scott
Drew Stewart

ABSENT: Nicole Cardinal (Leave of Absence)
Jazmine Smith (Leave of Absence)
Rex Smallboy

ALSO PRESENT: Councillor Christine Boyle, Council Liaison
Councillor Adriane Carr, Council Liaison
Lindsay Grant, Staff Liaison
Rachel Wuttunee, Staff Liaison
Diana Day, Reconciliation Planner, Vancouver Park Board

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

Territorial Welcome and Roundtable Check-In

Kwákwaýel7simia Nahanee, Skwxwú7mesh Úxwumixw Matriarch and Urban Indigenous Peoples' Advisory Committee member, gave a territorial welcome and Committee members engaged in a roundtable check-in.

Leave of Absence Requests

MOVED by Troy Abromaitis
SECONDED by Annita Mcphee

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Nicole Cardinal and Jazmine Smith for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Troy Abromaitis
SECONDED by Kwákwaýel7simia Nahanee

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, September 19, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Appointment

MOVED by Troy Abromaitis
SECONDED by Drew Stewart

THAT the Urban Indigenous Peoples' Advisory Committee appoint Katherine Cooper and Kwákwaýel7simia Nahanee as Committee Co-Chairs for a period ending December 31, 2023.

CARRIED UNANIMOUSLY

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At this point in the meeting, Kwákwaýel7simia Nahanee assumed the Chair.

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2. Appointment to the Street Naming Committee

MOVED by Drew Stewart
SECONDED by Annita Mcphee

THAT the Urban Indigenous Peoples' Advisory Committee appoint Troy Abromaitis as Committee representative to the Street Naming Committee.

CARRIED UNANIMOUSLY

3. Liaison Updates

The Council Liaisons provided updates and responded to questions and comments.

Committee members requested a presentation regarding City work related to the *United Nations Declaration on the Rights of Indigenous Peoples*.

Staff Liaisons provided updates and responded to questions.

4. Working Session Updates

The Chair provided an update on the working session held Monday, June 12, 2023.

5. Consideration of Staff Engagement Requests for Future Meetings

The Committee discussed pending staff engagement requests. Following discussion, it was

MOVED by Annita Mcphee
SECONDED by Drew Stewart

THAT the Urban Indigenous Peoples' Advisory Committee form a Staff Engagement Review Subcommittee to assess and prioritize staff engagement requests, consisting of Suzette Amaya, Mathew Fleury, Drew Stewart, and Steven Eastman.

CARRIED UNANIMOUSLY

6. Work Plan Discussion

Postponed to a future meeting.

7. New Business

The Manager, Civic Agencies raised an invitation from the Older Persons and Elders Advisory Committee to collaborate on drafting a potential proclamation.

Katherine Cooper brought up recent news regarding a potential landfill search for the remains of Morgan Harris and Mercedes Myran and asked the Committee to include this item for discussion on a future agenda. The Committee expressed support for the search and agreed to discuss the item at a future meeting.

ADJOURNMENT

MOVED by Drew Stewart
SECONDED by Kwákwaýel7simia Nahanee

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: Monday, September 18, 2023
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:30 pm

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