



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

September 18, 2023

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, September 18, 2023, at 6:17 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:** Annita Mcphee, Chair  
Suzette Amaya  
Nicole Cardinal\*  
Mathew Fleury  
Taylor Scott  
Drew Stewart

**ABSENT:** Troy Abromaitis  
Leona Brown  
Kwákwaýel7simia Nahanee (Leave of Absence)

**ALSO PRESENT:** Lindsay Grant, Staff Liaison  
Rachel Wuttunee, Staff Liaison  
Diana Day, Reconciliation Planner, Vancouver Park Board  
Rick Ouellet, Vancouver Public Library

**CITY CLERK'S OFFICE:** Ana Denissenko, Acting Manager, Civic Agencies  
Irina Dragnea, Meeting Coordinator

\*Denotes absence for a portion of the meeting.

#### **Territorial Welcome and Roundtable Check-In**

Meeting Coordinator gave a territorial welcome and Committee members engaged in a roundtable check-in.

#### **Modified Procedures**

MOVED by Matthew Fleury  
SECONDED by Drew Stewart

THAT the Urban Indigenous Peoples' Advisory Committee suspend the rule of section 15.13 of the *Procedure By-law* in order to allow modified decision-making methods during the meeting.

CARRIED UNANIMOUSLY  
(Nicole Cardinal absent for the vote)

### **Leave of Absence Requests**

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Kwákwayél7simia Nahanee for this meeting.

APPROVED BY CONSENSUS  
(Nicole Cardinal absent for this item)

### **Approval of Minutes**

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, July 24, 2023, as circulated.

APPROVED BY CONSENSUS  
(Nicole Cardinal absent for this item)

### **1. Co-Chair Appointment**

THAT the Urban Indigenous Peoples' Advisory Committee appoint Annita Mcphee as Committee Co-Chair for a period ending December 31, 2023.

APPROVED BY CONSENSUS  
(Nicole Cardinal absent for this item)

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*At this point in the meeting, Annita Mcphee assumed the Chair.*

\* \* \* \* \*

### **2. Commemoration Framework**

Staff from Arts, Culture and Community Services, along with staff from the Vancouver Park Board, provided a presentation and responded to questions.

### **3. Work Plan Discussion**

Postponed to a future meeting.

### **4. Liaison Updates**

Staff Liaisons provided updates during the Roundtable Check-In.

**5. New Business**

**(a) External Liaisons**

THAT the Urban Indigenous Peoples' Advisory Committee request that external liaisons from the Vancouver Park Board, Vancouver Public Library, Vancouver School Board, and Vancouver Police Department be invited to participate and provide regular updates in Committee meetings.

APPROVED BY CONSENSUS

**(b) Urban Indigenous Peoples' Advisory Committee Inquiry to Change from Type A to Type C Committee**

THAT the Urban Indigenous Peoples' Advisory Committee enquire with staff on the process to change the Committee from a Type A to a Type C.

APPROVED BY CONSENSUS

**(c) Engaging with external Urban Indigenous Peoples' Advisory Committees**

THAT the Urban Indigenous Peoples' Advisory Committee ask that staff explore the possibility of inviting other Urban Indigenous Peoples' Advisory Committees in the Lower Mainland to attend future Committee meetings.

APPROVED BY CONSENSUS

**ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

**Next Meeting:**

DATE: Monday, November 27, 2023  
TIME: 5:30 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 8:05 pm

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