



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

September 16, 2024

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, September 16, 2024, at 5:51 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Steven Eastman, Chair
Suzette Amaya, Co-Chair
Nicole Cardinal
Mathew Fleury
Erik Hunter
Annita Mcphee
Drew Stewart

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

ALSO PRESENT: Councillor Adriane Carr, Council Liaison
Trustee Janet Fraser, Vancouver School Board Liaison
Rick Ouellet, Vancouver Public Library Liaison
Rachel Wuttunee, Senior Manager, Urban Indigenous Relations, Staff Liaison
Diana Day, Reconciliation Planner, Vancouver Board of Parks and Recreation

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Cassia Nasralla, Meeting Coordinator

WELCOME

The Chair provided a land acknowledgement and members participated in a roundtable check-in.

Modified Procedures

MOVED by Suzette Amaya
SECONDED by Nicole Cardinal

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
AND BY THE REQUIRED MAJORITY

Leave of Absence Requests

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Leona Brown and Taylor Scott for this meeting.

APPROVED BY CONSENSUS

Approval of Minutes

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, July 15, 2024, as circulated.

APPROVED BY CONSENSUS

1. Healthy City Strategy Refresh Presentation

Staff from Arts, Culture and Community Services provided a presentation and responded to questions and comments.

2. UNDRIP Strategy Action Plan and MMIWG2S Report Response Presentation

The Staff Liaison provided a presentation and responded to questions and comments.

3. Committee Appointments

Postponed to a future meeting.

4. Liaison Updates

Liaisons provided updates or comments in addition to previously circulated updates.

5. Subcommittee Updates

None.

6. New Business

None.

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

Next Meeting:

DATE: Monday, November 18, 2024
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online

The Committee adjourned at 7:40 pm.

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