



## URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

### MINUTES

January 27, 2025

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, January 27, 2025, at 5:41 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

**PRESENT:** Suzette Amaya, Chair  
Troy Abromaitis\*  
Nicole Cardinal  
Steven Eastman, Co-Chair  
Mathew Fleury  
Annita Mcphee  
Taylor Scott  
Drew Stewart

**ABSENT:** Leona Brown (Leave of Absence)  
Erik Hunter  
Kwákwaýel7simia Nahanee (Leave of Absence)  
Katie Timms (Leave of Absence)

**ALSO PRESENT:** Rick Ouellet, Vancouver Public Library Liaison  
Rachel Wuttunee, Senior Manager, Urban Indigenous Relations; Staff Liaison

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

\*Denotes absence for a portion of the meeting.

### WELCOME

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

### Modified Procedures

MOVED by Suzette Amaya  
SECONDED by Steven Eastman

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  
(Troy Abromaitis absent for the vote)

### **Leave of Absence Requests**

THAT the Urban Indigenous Peoples' Advisory Committee approve leaves of absence for Leona Brown, Kwákwaýel7simia Nahanee, and Katie Timms for this meeting.

APPROVED BY CONSENSUS  
(Troy Abromaitis absent for the vote)

### **Approval of Minutes**

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, November 18, 2024, as circulated.

APPROVED BY CONSENSUS  
(Troy Abromaitis absent for the vote)

### **1. Committee Appointments**

THAT the Urban Indigenous Peoples' Advisory Committee appoint Steven Eastman and Suzette Amaya as Committee Co-Chairs for a period ending December 31, 2025.

APPROVED BY CONSENSUS  
(Troy Abromaitis absent for the vote)

### **2. Healthy City Strategy Refresh (Second Follow-up)**

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

### **3. Working Session Updates**

The Chair provided an update on the working session held on October 28, 2024.

### **4. Liaison Updates**

All liaisons present provided updates or comments in addition to previously circulated updates.

**5. New Business**

THAT the Urban Indigenous Peoples' Advisory Committee (UIPAC) invite representation on the Committee from the Metro Vancouver Aboriginal Executive Council

APPROVED BY CONSENSUS

THAT the Urban Indigenous Peoples' Advisory Committee (UIPAC) request that Council appoint one or more Council liaisons to replace former Councillors Boyle and Carr, with preference given to Councillor Pete Fry, Councillor Peter Meiszner, Councillor Lenny Zhou, and/or a Councillor currently serving on the MSTV Intergovernmental Table.

APPROVED BY CONSENSUS

**ADJOURNMENT**

THAT this meeting be adjourned.

APPROVED BY CONSENSUS

**Next Meeting:**

DATE: Monday, March 31, 2025  
TIME: 5:30 pm  
PLACE: Cascadia Room, 3rd Floor, City Hall  
/ Webex Online

The Committee adjourned at 7:34 pm.

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