



URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

May 26, 2025

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, May 26, 2025, at 5:44 pm, via electronic means.

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

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

ALSO PRESENT: Commissioner Scott Jensen, Vancouver Park Board
Liaison
Rick Ouellet, Vancouver Public Library Liaison
Diana Day, Reconciliation Planner, Vancouver Board of
Parks and Recreation
Rachel Wuttunee, Senior Manager, Urban Indigenous
Relations; Staff Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies
Irina Green, Meeting Coordinator

*Denotes absence for a portion of the meeting.

WELCOME

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

Modified Procedures

MOVED by Troy Abromaitis
SECONDED by Suzette Amaya

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, March 31, 2025, as circulated.

APPROVED BY CONSENSUS

1. Urban Indigenous Engagement Framework Update

The Staff Liaison provided an update and responded to questions and comments.

THAT the Urban Indigenous Peoples' Advisory Committee cancel the Committee's regular meeting of Monday, June 23, 2025;

FURTHER THAT the Urban Indigenous Peoples' Advisory Committee schedule a working session on Monday, June 16, 2025, at 5:30 pm, in person and by electronic means, to take place at the Vancouver Public Library Main Branch, pending space availability, in order to review the draft Urban Indigenous Engagement Framework.

APPROVED BY CONSENSUS

The Staff Liaison also provided an update on the MMIWG2S protocol.

2. Working Session Updates

None.

3. Liaison Updates

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

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Absence of Quorum

At 6:55 pm, during discussion on Item 3 – Liaison Updates, the Committee lost quorum. The Meeting Coordinator referred to Section 15.7 of the Procedure By-law as follows:

A majority of the persons appointed to an advisory committee are to constitute a quorum.

The Chair declared the meeting was adjourned due to the absence of a quorum.

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Next Meeting:

DATE: Monday, September 22, 2025
TIME: 5:30 pm
PLACE: Cascadia Room, 3rd Floor, City Hall
/ Webex Online