

URBAN INDIGENOUS PEOPLES' ADVISORY COMMITTEE

MINUTES

November 17, 2025

A meeting of the Urban Indigenous Peoples' Advisory Committee was held on Monday, November 17, 2025, at 5:33 pm, in the Cascadia Room, 3rd Floor, City Hall, and via electronic means.

PRESENT: Troy Abromaitis*

Leona Brown
Nicole Cardinal
Tasha Tanya Jacko
Teresa Nieman
Taylor Scott*
Drew Stewart
Robin Vermette

ABSENT: Mathew Fleury

Annita Mcphee

Anna Ratzlaff (Medical Leave)

ALSO PRESENT: Councillor Pete Fry, Council Liaison

Councillor Sean Orr, Council Liaison

Trustee Janet Fraser, Vancouver School Board Liaison

Rick Ouellet, Vancouver Public Library Liaison

Rachel Wuttunee, Senior Manager, Urban Indigenous

Relations; Staff Liaison

CITY CLERK'S OFFICE: Kevin Burris, Manager, Civic Agencies

Irina Green, Meeting Coordinator

WELCOME

The Manager, Civic Agencies provided a land acknowledgement and members participated in a roundtable check-in.

Modified Procedures

MOVED by Troy Abromaitis 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

^{*}Denotes absence for a portion of the meeting.

the meeting.

CARRIED UNANIMOUSLY
AND BY THE REQUIRED MAJORITY
(Taylor Scott absent for the vote)

Leave of Absence Requests

None.

Approval of Minutes

THAT the Urban Indigenous Peoples' Advisory Committee approve the Minutes from the meeting of Monday, September 22, 2025, as circulated.

APPROVED BY CONSENSUS (Taylor Scott absent for the vote)

1. Committee Appointments

Postponed to a future meeting.

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VARY AGENDA

THAT the Committee vary the order of the agenda in order to deal with Item 7 - New Business after Item 2 – Gastown Public Spaces Plan.

APPROVED BY CONSENSUS (Taylor Scott absent for the vote)

Note: For clarity, the minutes are recorded in chronological order.

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2. Gastown Public Spaces Plan

Staff from Engineering Services provided a presentation and responded to questions and comments.

7. New Business

FIFA World Cup 26 Vancouver™ (FWC26) Human Rights Framework

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

3. Annual Report

The Committee agreed by consensus that the Manager, Civic Agencies, and Staff Liaison would assist members with drafting Committee's Annual Report, for consideration at the next meeting.

4. Staff Engagement Intake Process

The Committee discussed the current approval process for staff engagements.

THAT Tasha Tanya Jacko and Teresa Nieman be appointed to the Staff Engagement Request Review Subcommittee.

APPROVED BY CONSENSUS (Troy Abromaitis absent for the vote)

5. Working Session Updates

The Committee received an update on the working session held October 20, 2025.

6. Liaison Updates

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

ADJOURNMENT

THAT this meeting be adjourned.

APPROVED BY CONSENSUS (Troy Abromaitis absent for the vote)

Next Meeting:

DATE: Monday, January 19, 2026

TIME: 5:30 pm

PLACE: Cascadia Room, 3rd Floor, City Hall

Microsoft Teams

The Committee adjourned at 7:23 pm.

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