# VILLAGE OF PEMBERTON -COMMITTEE OF THE WHOLE MEETING MINUTES--

Minutes of Committee of the Whole Meeting No. 230, held Tuesday, June 7, 2022 at 2:00pm in Council Chambers at 7400 Prospect Street and by Zoom webinar.

COUNCIL: Mayor Mike Richman

Councillor Leah Noble\* Councillor Amica Antonelli Councillor Ryan Zant Councillor Ted Craddock

STAFF: Sheena Fraser, Acting Chief Administrative Officer

Gwendolyn Kennedy, Acting Manager of Corporate & Legislative

Services

Lyndsey Anic, Executive Assistant

PUBLIC: 0

MEDIA: 1

A recording of the meeting was made available to the media and the public. \*Attended via Zoom webinar.

#### 1. CALL TO ORDER

At 2:05 pm Mayor Richman called the June 7, 2022 Committee of Whole meeting to order.

Councillor Amica Antonelli joined the meeting at 2:06pm.

# 2. APPROVAL OF AGENDA

Moved/Seconded

**THAT** the Committee of the Whole approves the agenda as presented.

**CARRIED** 

# 3. ADOPTION OF MINUTES

# 3.1 Committee of the Whole Meeting No. 229, Tuesday, May 17, 2022

Moved/Seconded

**THAT** the Committee of the Whole approves the minutes of Committee of the Whole Meeting No. 229, held Tuesday, May 17, as circulated.

**CARRIED** 

#### 4. REPORTS

# 4.1 National Day for Truth and Reconciliation

Lyndsey Anic, Executive Assistant, presented suggestions for the commemoration of National Day for Truth and Reconciliation, and reviewed the calls to action of the Truth and Reconciliation Commission of Canada that are directed to municipal government. Ms. Anic noted that the annual Nukw7ántwal Regional Gathering, to be held on Friday, June 10th, will offer the opportunity for discussion of National Day for Truth and Reconciliation with Lil'wat Nation and other First Nations in the region. Ms. Anic sought the Committee's input on appropriate means for the Village to honour National Day for Truth and Reconciliation.

Ms. Anic informed the Committee that Pique Newsmagazine has offered the opportunity for the Village to place an advertisement showing support for National Indigenous Peoples Day, June 21st, at a discounted rate.

The Committee commented on the need to balance our responsibility as settlers to take meaningful action with the need to be sensitive to and guided by First Nations in any actions.

The Committee sought clarification regarding the cultural sensitivity and humility training to be offered to staff and Council and discussed the importance of making awareness and education opportunities available to the community.

The Committee supported the suggestion of updating signage to include Ucwalmícwts wording and place names.

The Committee agreed on the importance of revisiting Action 43, adoption and implementation of the United Nations Declaration on the Rights of Indigenous Peoples.

The Committee concurred that the suggestions for commemoration of National Day for Truth and Reconciliation, including the suggestion of flying the Li'wat Nation Territory flag, from the third flagpole at the Community Centre, be discussed at the Nukw7ántwal Regional Gathering.

#### Moved/Seconded

**THAT** the Committee of the Whole recommend to Council that Staff put forward for discussion within the first year of the term of new Council, adoption and implementation of the United Nations Declaration on the Rights of Indigenous Peoples.

## **CARRIED**:

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## Moved/Seconded

**THAT** the Committee of the Whole recommends to Council that Staff prepare a report for a future Committee of the Whole meeting regarding replacing street signage with English-Ucwalmícwts bilingual signage and adding Ucwalmícwts place names;

**AND THAT** the report include the costing to undertake the sign replacement for budget consideration.

# **CARRIED**

Moved/Seconded

**THAT** Committee of the Whole recommend to Council that Staff consider appropriate means to bring cultural sensitivity and humility learning opportunities to the community.

## **CARRIED**

Ms. Anic left the meeting at 2:35pm.

# 5. ADJOURNMENT

Moved/Seconded

**THAT** the June 7, 2022 Committee of Whole meeting be adjourned at 2:36pm. **CARRIED** 

Mike Richman, Mayor	Sheena Fraser, Corporate Officer