



Alberni-Clayoquot Regional District

MINUTES OF THE RECONCILIATION COMMITTEE MEETING HELD ON WEDNESDAY, JULY 8, 2015

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

DIRECTORS PRESENT: Josie Osborne, Mayor, District of Tofino
Penny Cote, Director, Electoral Area "D" (Sproat Lake)
Mike Ruttan, Mayor, City of Port Alberni
Tony Bennett, Director, Electoral Area "C" (Long Beach) (via teleconference)

STAFF PRESENT: Wendy Thomson, Manager of Administrative Services

1. CALL TO ORDER

Director Cote chaired the meeting and called the meeting to order at 10:49 am.

The Chairperson recognized the meeting this morning being held in the Tseshaht First Nation and Hupacasath First Nation traditional territories.

2. APPROVAL OF AGENDA

MOVED: Director Ruttan

SECONDED: Director Osborne

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. **Reconciliation Committee Meeting – November 13, 2014**

MOVED: Director Ruttan

SECONDED: Director Bennett

THAT the minutes of the Reconciliation Committee meeting held on November 13, 2014 be adopted.

CARRIED

4. REPORTS

a. **Terms of Reference – ACRD Reconciliation Committee**

The Committee reviewed the draft terms of reference for the ACRD Reconciliation Committee.

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT the Committee approve the draft terms of reference as amended and forward for approval by the ACRD Board of Directors.

CARRIED

b. NTC letter – Call for Action on TRC Recommendations
 (Referred from the June 10th ACRD Board Meeting)

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT this correspondence be received.

CARRIED

5. NEXT STEPS

The Committee discussed next steps.

MOVED: Director Bennett
SECONDED: Director Ruttan

THAT the Reconciliation Committee recommends that the ACRD Board of Directors:

- a. Forward a letter to the Council of Ha'wiih requesting a meeting to provide an update on reconciliation activities of the ACRD Board and to explore ways the Regional District can support the recommendations coming out of the Truth and Reconciliation Canada report dated June 2, 2015 within the Alberni-Clayoquot region.*
- b. Forward a letter to the Port Alberni Friendship Centre following up from the last meeting with ACRD Reconciliation Committee and extend an invitation to meet again in order for the Committee to provide an update on activities and to explore future opportunities for reconciliation initiatives.*

CARRIED

6. ADJOURN

MOVED: Director Ruttan
SECONDED: Director Cote

The meeting adjourned at 11:42 am.

CARRIED

Certified Correct:

Penny Cote,
Chairperson

Wendy Thomson,
Manager of Administrative Services