



Council - Special Corporate Priorities Committee Meeting Minutes

Wednesday, November 3, 2021

7:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Ryan Bailey
Councillor Bob Mattice
Councillor Bill Parker
Councillor Adele Richardson
Councillor Chris Vining

Council Absent: Councillor Vicky Lefebvre

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Kristy Isert
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer
Marketing Coordinator Adam Kuzina

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
General Manager of Community Services Glenn Barnes
Communications Coordinator Megan Beaudoin

CALL TO ORDER

The meeting was called to order at this time being 7:05 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # SCPC20211104.1001

Moved by Councillor Parker

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

Bylaw No. 653-BD-19 - Procedure Bylaw Amendment for Indigenous Land Acknowledgment

Chief Administrative Officer K. Nagoya briefed Council on a proposed Procedure Bylaw amendment for Indigenous Land Acknowledgement noting that the following were included in the agenda package:

- Examples of Land Acknowledgements
- A Summary of the Final Report of the Truth and Reconciliation Commission of Canada (TRC)
- TRC Calls to Action
- 2017 Notice of Motion and Summary Report with Respect to Land Acknowledgement

Chief Administrative Officer K. Nagoya advised that this request was brought forth in 2017 and at that time, was defeated.

Former Councillor Darrell MacDonald, whom was seated in the gallery, was welcomed to the meeting. It was noted that he had spearheaded this same request in 2017.

After extensive discussions, all of Council expressed their full support in going forward with a Procedure Bylaw amendment which would include Indigenous Land Acknowledgement.

Resolution # SCPC20211103.1002

Moved by Councillor Richardson

That the Corporate Priorities Committee of Council recommend that Council direct Administration to have discussions with the local Indigenous communities for their input and feedback on a proposed land acknowledgement prior to implementation inclusive of Cold Lake First Nation and Metis Nation of Alberta Region 2.

Carried Unanimously

ADJOURNMENT

Resolution # SCPC20211104.1003

Moved by Councillor Bailey

That the meeting be adjourned at this time being 7:28 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer