

<b>TO:</b>	<b>CHAIR AND MEMBERS STRATEGIC PRIORITIES AND POLICY COMMITTEE MEETING OF OCTOBER 16, 2017</b>
<b>FROM:</b>	<b>CATHY SAUNDERS CITY CLERK</b>
<b>SUBJECT:</b>	<b>ESTABLISHMENT OF INDIGENOUS RELATIONS WORKING GROUP</b>

<b>RECOMMENDATION</b>
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That, on the recommendation of the City Clerk, the following actions be taken with respect to the establishment of an Indigenous Relations Working Group:

- a) the following Members of Council BE APPOINTED to serve on the Indigenous Relations Working Group:
  - Mayor M. Brown
  - Councillor M. Cassidy
  - Councillor A. Hopkins
  - Councillor T. Park
  - Councillor V. Ridley
  - Councillor H.L. Usher
  - Councillor M. van Holst; and
  
- b) the attached proposed Terms of Reference for the Indigenous Relations Working Group BE APPROVED.

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
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None.

<b>BACKGROUND</b>
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Municipal Council, at its meeting held on September 19, 2017, resolved:

*That a Working Group comprised of Members of Council interested in serving on the Working Group and appointed by the Municipal Council to do so, BE ESTABLISHED to review and provide recommendations to Municipal Council with implementing recommendations contained in the Truth and Reconciliation Commission Report where possible and appropriate and to work with local Indigenous peoples to determine how best to engage and collaborate with each other.*

Members of Council were invited to advise the City Clerk if they were interested in serving on this Working Group. This reports puts forward the names of the Members who have indicated such an interest and provides draft Terms of Reference for the Working Group, for the consideration and approval of the Municipal Council.

<b>RECOMMENDED BY:</b>
<b>CATHY SAUNDERS CITY CLERK</b>

## **INDIGENOUS RELATIONS WORKING GROUP PROPOSED TERMS OF REFERENCE**

### **COMPOSITION:**

The Working Group shall be comprised of Members of Council who have indicated to the City Clerk their willingness to serve on the Working Group.

### **TERM OF OFFICE:**

The term of office shall conclude upon submission of the Final Report of the Indigenous Relations Working Group to the Municipal Council.

### **CHAIR AND VICE CHAIR**

The Chair and Vice Chair shall be elected by the Working Group from amongst its Members.

### **REPORTING RELATIONSHIP**

The Working Group shall report through the Corporate Services Committee.

### **DUTIES:**

The Working Group shall:

- a) liaise with the appropriate representatives of the Indigenous community to determine how the City and the Indigenous community can better engage and collaborate with each other and to make recommendations to the Municipal Council, arising from the findings of that consultation, that could aid in strengthening the relationship between the City and the Indigenous community;
- b) review and make recommendations to the Municipal Council with respect to implementing, where possible and appropriate, the recommendations contained in the Truth and Reconciliation Commission Report.

### **MEETINGS:**

The meetings shall be held at the Call of the Chair.

### **RESOURCES:**

Research and general support staff resources shall be identified by the Working Group and provided through the relevant Service Area Head. Secretariat support shall be provided by the City Clerk's Office.