



## Decision Letter

### Aboriginal Affairs Advisory Committee

**Meeting No.** 1

**Contact** Gina Ang, Committee Administrator

**Meeting Date** Tuesday, October 8, 2024

**Phone** 416-397-4592

**Start Time** 9:30 AM

**E-mail** [aaac@toronto.ca](mailto:aaac@toronto.ca)

**Location** Committee Room 1, City Hall/Video Conference

AA1.3	ACTION	Amended		Ward: All
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#### Committee Discussion on Approach for Proposing Amendments to the Terms of Reference and Committee Procedures

##### Committee Decision

The Aboriginal Affairs Advisory Committee recommends that the Executive Committee recommends that:

1. City Council amend the Terms of Reference for the Aboriginal Affairs Advisory Committee to include a minimum of six meetings and a maximum of 12 meeting per year.

##### Decision Advice and Other Information

Vanessa Ferrone, Director of Corporate Policy, City Manager's Office led a Committee discussion on the Approach for Proposing Amendments to the Terms of Reference and Committee Procedures.

##### Summary

At its meeting on October 8, 2024, the Aboriginal Affairs Advisory Committee considered [Item AA1.3](#) and made recommendations to the Executive Committee.

##### Summary from the October 8, 2024 meeting of the Aboriginal Affairs Advisory Committee

The Committee will be able to discuss the preferred path forward, including any changes to the Terms of Reference and Committee Procedures.

##### Speakers

Miguel Avila-Velarde  
Gary Wassaykeesic