

City Manager's Office Staff Update on Action Items

Aboriginal Affairs Advisory Committee Meeting
April 2, 2025

MOTIONS

Item	Status
<u>2024.AA1.3</u> On Oct. 8, 2024, The Aboriginal Affairs Advisory Committee recommended 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.	<u>2024.EX18.10</u> Adopted by Executive Committee on Nov. 5, 2024. Adopted by City Council on November 13, 2024.
<u>2025.AA3.3</u> On Jan. 30, 2025, The Aboriginal Affairs Advisory Committee: 1. Requested City Council to direct the City Manager to report to Executive Committee in Q3 with a jurisdictional scan and recommendations required to initiate the creation of an Indigenous Member of Council. 2. City Council request the City Manager to report on the process of creating the Indigenous Member of Council to the Aboriginal Affairs Advisory Committee prior to submitting their report to Executive Committee.	<u>2025.EX21.14</u> On Mar. 19, 2025, The Executive Committee: 1. Referred the Item to the City Manager and requested the City Manager to: a. consider opportunities to deepen meaningful representation of the Indigenous community in City decision-making, including through existing channels such as the Aboriginal Affairs Advisory Committee, and in alignment with the City’s Reconciliation Action Plan; and b. undertake a scan of Canadian orders of government and measures taken to increase Indigenous civic input and

STAFF ACTION ITEMS

Item	Status
1. Terms of Reference Review with TASSC	• Staff are completing the procurement process to partner with TASSC to complete the Terms of Reference Review.
2. Arrangements for Elders/Knowledge Holders (opening and closing meetings)	• Staff are working with the Chair and TASSC to reach out to multiple members of the community, recognizing the diversity of the Committee's membership.
3. Additional Support/Guidance for AAAC Deputants	• Staff have explored options following the feedback from the Committee on Jan. 30, 2025. • Staff can work with the Chair to draft a message from the Chair that can be shared with any interested deputants for AAAC meetings. • Staff can work with the Chair to develop this messaging which could include options to meet with the Chair, share written comments, etc.
4. Membership Updates	• In response to a nomination put forward by AAAC Member Crystal Samms and supported by TASSC, staff are moving a report forward for Council to appoint the Executive Director of Anduhyaun Inc., to the AAAC.
5. Updated Member Bios	• If the Committee is interested, staff can collect updated bios from members to be posted on the City's website (a practice across all Council Advisory Bodies). • Members can share any information they are comfortable with.