

City Manager's Office Staff Update on Action Items

Aboriginal Affairs Advisory Committee Meeting
April 29, 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 representation, including through advisory bodies and other mechanisms.

STAFF ACTION ITEMS

Item	Status
1. Terms of Reference Review with TASSC	• Staff anticipate a few weeks to complete the procurement documentation and approvals to partner with TASSC to complete the Terms of Reference Review .
2. Response to Executive Committee Motions (<u>2025.EX21.14</u>)	• Staff are finalizing workplan approach and timing following direction from Executive Committee • Workplan to include a jurisdictional scan on Canadian orders of government, to include information on opportunities to deepen representation of the Indigenous community in City decision-making. • Anticipate information update at September 9th meeting of the AAAC.
3. Additional Support/Guidance for AAAC Deputants	• Staff are working with the Chair to draft a message from the Chair before the June meeting that can be shared with any interested deputants for AAAC meetings. • This messaging might include guidance around conduct, options to meet with the Chair, share written comments, etc.
4. Membership Updates	• The report to appoint the Executive Director of Anduhyaun Inc., to the AAAC, went to City Council's meeting on April 23-25.
5. Updated Member Bios	• Staff will be reaching out to individual Committee members to share bios for updating, or request bios if there currently isn't one on file. • Members can share any information they are comfortable with. • These will be posted on the City's website to share information about the AAAC.