



**Special Advisory Committee on the Commemoration of Edward
Cornwallis and the Recognition and Commemoration
of Indigenous History
AGENDA**

**Monday, October 22, 2018
6:00 p.m
Halifax Hall, City Hall**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES – NONE**
- 3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**
- 4. BUSINESS ARISING OUT OF THE MINUTES - NONE**
- 5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**
- 6. CONSIDERATION OF DEFERRED BUSINESS - NONE**
- 7. CORRESPONDENCE, PETITIONS & DELEGATIONS**
- 8. REPORTS/DISCUSSION**

8.1 Proposed Motion of Co-Chairs – Governance Structure

Motion:

That Halifax Regional Council authorize the establishment of a joint committee that will reflect an equal partnership between Halifax Regional Council and the Assembly of Nova Scotia Mi'kmaq Chiefs and further the joint committee, constituted with the existing members of the Commemoration committee, will be responsible for its own determination of the process and procedures by which it will fulfill the existing mandate, and the funding will be a joint and equal responsibility of HRM and the Assembly of Chiefs.

- 9. DATE OF NEXT MEETING – TBD**
- 10. ADJOURNMENT**

INFORMATION ITEMS - NONE

For further information regarding this agenda, please contact
Sherryl Murphy, Deputy Clerk at 902-490-4211 or murphysh@halifax.ca

