



**SPECIAL ADVISORY COMMITTEE ON THE COMMEMORATION OF EDWARD CORNWALLIS AND
COMMEMORATION OF INDIGENOUS HISTORY
MINUTES
October 22, 2018**

PRESENT: Chief Roderick Googoo, Co-Chair
Monica MacDonald, Co-Chair
Pam Glode-Desrochers
Heather MacNeill
Daniel Paul
John Reid

REGRETS: Sheila Fougere
Paul Friesen
AJB (John) Johnston
Jaime Battiste

STAFF: Kevin Arjoon, Municipal Clerk
Maggie MacDonald, Managing Director, External Affairs
Cheryl Copage-Gehue, Indigenous Community Engagement Advisor, Office
of Diversity & Inclusion
Kateri Stevens, Administrative Assistant, Assembly of Nova Scotia Mi'kmaq
Chiefs
Simon Ross-Siegel, Legislative Support

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

Final Meeting of Board/Committee - Minutes Administratively Approved

The meeting was called to order at 6:03 p.m., and the Committee adjourned at 6:07 p.m.

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. APPROVAL OF MINUTES – NONE

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The agenda was approved as circulated.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. CONSIDERATION OF DEFERRED BUSINESS – NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE

8. INFORMATION ITEMS BROUGHT FORWARD – NONE

9. REPORTS/DISCUSSION

9.1 Proposed Motion of the Co-Chairs regarding the Committee's Governance Structure

The following was before the Committee:

- **A request for Consideration form from Monica MacDonald and Chief Rod Googoo, Co-Chairs**

MOVED by Co-Chair Monica MacDonald, seconded by Co-Chair Chief Roderick Googoo,

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.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

11. DATE OF NEXT MEETING - TBD

The next meeting of the Committee is to be determined pending Regional Council's decision on the above recommendation from the Committee.

12. ADJOURNMENT

The meeting adjourned at 6:07 p.m.

Simon Ross-Siegel
Legislative Support