

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

**Monday, January 21, 2019
6:00 p.m. to 8:30 p.m.
Halifax Hall, City Hall**

- 1. CALL TO ORDER**
A Smudging Ceremony will be performed by Chief Morley Googoo (Assembly of First Nations Regional Chief, Nova Scotia and Newfoundland and Labrador).
- 2. APPROVAL OF MINUTES – None**
(Clerk's Note: A new committee has been constituted no minutes to approve.)
- 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**
 - 7.1 Correspondence Received**
- 8. REPORTS/DISCUSSION**
 - 8.1 Proposed Motion of Co-Chairs – New Name**
Motion: That the HRM Special Advisory Committee on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History, as a "Committee of Council", be renamed to the Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History to reflect the equal partnership between Halifax Regional Municipality and the Mi'kmaq community, as represented by the Assembly of Nova Scotia Mi'kmaq Chiefs.

- 8.2 2019 Meeting Schedule
 - 8.3 Communications Protocol (*Discussion Required*)
 - 8.4 Engagement Approach (*Discussion Required*)
 - 8.5 Discussion of Research Materials from Members
 - 9. PRESENTATIONS
 - 9.1 Presentation on Treaty Education
 - 10. DATE OF NEXT MEETING – TBD
 - 11. ADJOURNMENT
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INFORMATION ITEMS – NONE

For further information regarding this agenda, please contact
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