



## Truth & Reconciliation Committee Meeting Agenda

Tuesday, November 12<sup>th</sup>, 2024 | 11:30am | Lake Louise Sport & Recreation Centre & Zoom

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1. Call Meeting to Order
2. Adoption of Agenda / Call For Additions
3. Adoption of Council Minutes
  - a. May 21<sup>st</sup>, 2024
4. Business & Discussion Items
  - a. Land Acknowledgement at Meetings
  - b. Plaque Progress
  - c. Email Signatures
  - d. New Projects/Priorities
5. CAO & Committee Reports/Roundtable *(no attachments)*
  - a. CAO Report
  - b. Roundtable
6. Correspondence & Engagement Meeting Notes
  - a. N/A
7. Upcoming Meetings
  - a. May 13<sup>th</sup>, 2025 @ 11:30am
8. Adjournment

**MINUTES OF THE TRUTH AND RECONCILIATION COMMITTEE MEETING**  
**of the Improvement District No. 9 (BANFF) in the Province of Alberta**  
**May 21, 2024 at 11:30am**  
*Juniper Hotel & Zoom*

**MEMBERS PRESENT**

Dave Schebek	Chair
Jean-Marc Stelter	Member
Don Beaulieu	Member
Julie Canning	Member
Alexandra Parkinson	Member

**COUNCIL MEMBERS ABSENT****ADMINISTRATION PRESENT**

Danielle Morine	Chief Administrative Officer
Kassidy Stevens	Legislative Assistant (online)

**ADMINISTRATION ABSENT**

Kurtis Pratt	Deputy Chief Administrative Officer
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**VISITING OFFICIALS****1. CALL TO ORDER**

Chair Schebek called the May 21, 2024 Regular Council Meeting to order at 11:32am

**2. APPROVAL OF AGENDA**

**01-21-05-2024** Chair Schebek **MOVED** to accept the May 11, 2024 Truth and Reconciliation Committee Meeting agenda as presented.

**MOTION CARRIED UNANIMOUSLY**

**3. APPROVAL OF MINUTES**

**02-21-05-2024** Chair Schebek **MOVED** to accept the November 14, 2023 Truth and Reconciliation Committee Meeting minutes as presented.

**MOTION CARRIED UNANIMOUSLY**

**4. BUSINESS AND DISCUSSION ITEMS****a. ID9 Land Acknowledgement Plan Brief**

**03-21-05-2024** Councillor Stelter **MOVED** to adopt the abbreviated Land Acknowledgement as presented.

**MOTION CARRIED UNANIMOUSLY**

**04-21-05-2024** Chair Schebek **MOVED** to approve of the purchase of two plaques containing the full Land Acknowledgement to be placed in the Lake Louise Sport and Recreation Centre and the Lake Louise Medical Clinic.

**MOTION CARRIED UNANIMOUSLY**

**05-21-05-2024** Councillor Parkinson **MOVED** that ID9 Council and Administration include the abbreviated Land Acknowledgement in their email signatures.

**MOTION CARRIED UNANIMOUSLY**

**06-21-05-2024** Councillor Beaulieu **MOVED** that the abbreviated Land Acknowledgement be used at the beginning of each meeting of Council immediately following the calling of the meeting to order.

**MOTION CARRIED UNANIMOUSLY**

**b. 2024 Projects****i. Flags**

**07-21-05-2024** Councillor Canning **MOVED** that the current flag pole displaying flags at the Rec Centre be removed, and that Council consider a flag pole installation during the planning process of the new fire hall grounds.

**MOTION CARRIED UNANIMOUSLY**

- ii. June 21<sup>st</sup>
- iii. July 2<sup>nd</sup>
- iv. September 30<sup>th</sup>

Administration informed Council that educational and/or celebratory sessions are being planned for the three above dates.

## 5. CAO & COMMITTEE REPORTS/COUNCIL ROUNDTABLE

### a. CAO Report

Nothing to report.

### b. Roundtable

Chair Schebek had nothing to report.

Member Beaulieu had nothing to report.

Member Canning informed Council of the Red Dress Display that occurred in Banff on May 5<sup>th</sup> to commemorate the National Day of Awareness for Missing and Murdered Indigenous Women and Girls.

Member Parkinson had nothing to report.

Member Stelter had nothing to report.

## 6. UPCOMING MEETINGS

November 12<sup>th</sup>, 2024 @ 11:30am

## 7. ADJOURNMENT

**08-21-05-2024** Chair Schebek **MOVED** to adjourn the May 21, 2024 Truth and Reconciliation Committee Meeting at 12:04pm.

**MOTION CARRIED UNANIMOUSLY**

Minutes Approved on the 12th of November 2024.

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Chair – Dave Schebek

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Chief Administrative Officer – Danielle Morine