

**MINUTES OF THE
RECONCILIATION COMMITTEE
THURSDAY, NOVEMBER 30, 2017 AT 4:30 PM
IN THE COMMITTEE ROOM**

Committee: Wally J Samuel, Cynthia Dick, Ian Benoit, Jim Tatoosh, Rick Hewson, Ann Robinson, Sharie Minions and Sheena Falconer

Staff: Timothy Pley, CAO

Facilitator: John Rampanen

1. Approval of Agenda

That the agenda be approved as circulated.

2. Review of Select Committee Procedures

Tim Pley, Chief Administrative Officer reviewed Council Procedures for Select Committees.

3. Review of Reconciliation Committee Terms of Reference

Tim Pley, Chief Administrative Officer reviewed the Reconciliation Committee Terms of Reference for the benefit of the Committee members.

4. Message from Mayor Ruttan

Mayor Ruttan provided a brief message of greetings on behalf of the City.

5. Introductions – John Rampanen

a) John Rampanen

Facilitator, John Rampanen, introduced himself to committee members and spoke on the topic of truth and reconciliation.

b) Committee Members

Committee Members conducted a roundtable of introductions.

6. Selection of Committee Chair

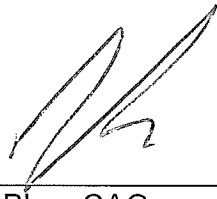
By consensus the Reconciliation Committee appoints Sharie Minions and Cynthia Dick as Co-Chairs of the Committee.

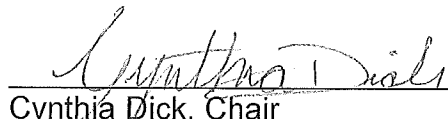
7. Next meeting will be Wednesday, December 13, 2017 at 4:30 pm at the Tseshaht Administration Building.

8. Adjournment

That the meeting adjourn at 6:07 pm



Sharie Minions, Chair

Timothy Pley, CAO

Cynthia Dick, Chair