



Corporation of The Municipality of North Grenville

Committee Name Committee Meeting No. 9

Draft Minutes

Thursday, September 19 2024 4:00 p.m.

Meeting Room 1, North Grenville Municipal Centre

Present

Member Phillip Seymour

Member Lorraine Rekmans

Regrets

Member Patti McDonald

Guests

Dave Rouleau

Staff Present

Hillary Geneau, Director of Corporate Services

A. Open Meeting

The meeting was called to order by consensus at 4:15 p.m.

B. Opening Prayer

An opening prayer was provided by Member Phillip Seymour.

C. Approval of the Agenda

The agenda was approved by consensus.

D. Disclosure of Interest

None.

E. Approve Minutes of Previous Meeting

E.1. Meeting Minutes – August 15, 2024

The meeting minutes of August 15, 2024 were approved by consensus.

F. Delegations

None.

G. Decision Items

G.1. September 28/30 Event Planning

The members reviewed the event plan.

Member Lorraine Rekmans suggested the new space have a space for ceremony including fire, and advised Guelph has such a place that is fenced and locked.

Guest David Rouleau advised the healing forest in Perth has a large stone fire pit.

Director Hillary Geneau will respond to the e-mail from the hospital and circulate the poster.

Member Lorraine Rekmans suggested the naming ceremony could take place as on All Souls Day (November 2).

G.2. EOCC Archaeological Assessment Follow-up

Director Hillary Geneau advised that Infrastructure Ontario has indicated they had or will begin consultation with Indigenous peoples and will provide more information, but nothing has been provided yet.

Member Lorraine Rekmans note the importance of mapping out Indigenous values such as places that were used for sacred medicines, burial sites, and fasting spots to create dedicated buffer zones.

H. Correspondence/Information Items/Reports

None.

I. Other Business

I.1. Items for Next Meeting – October 17

The members agreed to discuss the draft framework, coordinating a value mapping exercise, and hosting learning events such as for next June 21.

J. Public Questions

None.

K. Adjournment

The meeting was adjourned at 5:45 p.m.