



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

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**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.