



## WAVE Committee Meeting Minutes

Tuesday, Jan 18, 2022  
5:30pm - 7:30pm

Meeting Link: [meet.google.com/kne-ayzv-ghh](https://meet.google.com/kne-ayzv-ghh)  
Phone: +1 604-774-2652 PIN: 295 044 897#

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Attendance: Angelika, Funmi, Charlotte, Abby, Julianne, Amy, Kourtney, Muno, Joan, Michele, Elyssa

COE Administration: Christine Causing, Sevan Beukian

Guests: Jaimy Miller, Andy Levey, Kathy Oleksiw, Emily Skinner from the Indigenous Relations Office

City Council: Councillor Andrew Knack

Regrets: Nadia, Kristina, Dawn

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1. Welcome
  - a. Land Acknowledgement Abby
    - i. [Land Acknowledgement schedule](#)
  - b. Check-in/icebreaker Angelika/Funmi
2. Approve [December Minutes](#) and Agenda Review
  - a. Approved Minutes
    - i. Motion to approve - Funmi, Second Charlotte
  - b. Approved Agenda
    - i. Motion to approve -Kourtney, Second Julianne
3. Indigenous Relations Office to present on the City of Edmonton MMIWG Report
  - o Report goes to Community and Public Services Committee on March 21, 2022 - *Missing and Murdered Indigenous Women and Girls National Inquiry - Final Report Update and Implementation Plan Development*



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- [Report Presentation to Council from Feb 2021](#)
- [Council reports on MMIWG](#)
- Muno set up [this document](#) to add any questions you have to ask the Indigenous Relations Office

### Presentation notes:

- See slide deck presented by the IRO: [slide presentation](#)
- National inquiry for MMIWG, public inquiry launched by indigenous women
- 231 calls of justice, released on June 2019
- TRC also called for a national inquiry
- Feb 17, 2021 City Council requested admin to work on the MMIWG report
- Indigenous Framework was also presented to City Council: [https://www.edmonton.ca/city\\_government/initiatives\\_innovation/community-engagement-indigenous-framework](https://www.edmonton.ca/city_government/initiatives_innovation/community-engagement-indigenous-framework)
- Strategic partnerships with other indigenous organizations and groups and the work was aimed at enhancing the work of others
- The pandemic affected community gatherings and some of the work planned to engage community
- Corporate action plans have been developed
- GOA had a report as well and will be released to the public
- Mayor meeting with GOA Indigenous Minister
- The indigenous framework is the house that guides all the work
- 7 corporate commitments and #1 is to implement the the TRC recommendations
- March 21 is when the report goes to council
- Need to create awareness of the MMIWG2S+
- Indigenous Ombudsman is one of the recommendations that has been raised



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- See list of local solutions slide which lists ideas for moving forward on addressing issues, challenges and opportunities
- GBA+ and intersectionality lens on the work is being applied
- Short term priorities slide outlines ideas for moving forward
- Joan asked the question on giving an example of what decolonization is, what is a concrete example
- Andy noted that colonization is about deconstructing systems colonization, challenging systems of racism

### Next Steps:

- VFH letter send to IRO office can find advice and Christine can send the letter to IRO and connect Policy WG with IRO
- Angelika asked everyone to bring an example of decolonization at the next WAVE meeting
- The IRO office will respond in writing to the questions in the spreadsheet that Munro created
- [Responses to the questions from the IRO](#)

### 4. Business/Discussion Items: Working Group Updates

- a. Reconciliation and Allyship
  - i. Book Club [Please fill out the doodle poll](#) Kourtney
  - ii. Update on Ideas for future meetings
- b. Policy - [VHF letter to City Council](#) Munro
- c. Engagement and Leadership
  - i. [Survey](#) Charlotte/Julianne
- d. Reminder the deadline to submit your [request to enroll to receive the honoraria](#) and/or reimbursement of expenses, complete the following forms and submit them by Jan 19, 2022

### 5. Strategic Planning and Mandate Discussion

Sevan



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### a. [Draft Strategic Plan](#)

- i. Review of Working Group structure, please discuss at your WG meetings to discuss especially the leadership and engagement working group and if the group needs to be different and focus on leadership and the other engagement - Recommend to call it Projects WG
- ii. Discussion of Mission and Vision statement
- iii. Next Steps have more discussion at Feb WAVE meeting
  1. Discuss at WG level the Strategic Plan Draft

### Meetings for 2022:

- February 15 (Snow and Ice Service Project presentation and feedback)
- March 15
- April 19 (new members appointed, goodbye to members leaving)
- May 17 (new members join)
- Jun 21, 2022

### Information/Resources:

- [WAVE Folder](#) to view Committee Agendas, Meeting Minutes
- WAVE's Social Media Channels: [Instagram](#) [Facebook](#) [Twitter](#)
- [WAVE's Contact List](#)
- [WAVE Working Group Folders](#)