



**PUBLIC MINUTES**  
**CULTURAL DIVERSITY ADVISORY COMMITTEE**  
**Monday, January 20, 2020 at 2:00 p.m.**  
**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**PRESENT:**

Dalise Hector, Chairperson, MJ Multicultural Council Representative  
Councillor Crystal Froese, City Council Representative  
Selinda England, Citizen-at-Large (by telephone)  
Lori Deets, Citizen-at-Large  
Gerry Turcotte, Holy Trinity Catholic School Representative  
Nazmia Bengelil, International Women's Society Representative

**ABSENT:**

Randall Fleming, Citizen-at-Large  
Don Mitchell, Citizen-at-Large  
Amanda McCann, PSSD Representative  
Brenda Marshall Colenutt, Moose Jaw Aboriginal Association Representative

**ALSO:**

Myron Gulka-Tiechko, City Clerk/Solicitor  
Maureen Latta, Recording Secretary  
Shawn Slaght, Discover Moose Jaw

**PART 1 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Call to Order**

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Dalise Hector, Chairperson, called the meeting to order at 2:10 p.m.

**PART 2 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of Agenda**

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Moved by Nazmia Bengelil

THAT the agenda be adopted with the following amendments:

- Additions of Part 4.3 Racism Incident  
Part 4.4 Prince Albert Municipal Cultural Action Plan  
Part 4.5 Rural and Northern Immigration Pilot

Carried.

**PART 3 - NO APPROVAL OF COUNCIL REQUIRED**

**Re: Adoption of Minutes – December 18, 2019**

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Moved by Gerry Turcotte

THAT the minutes of the regular meeting of the Cultural Diversity Advisory Committee dated December 18, 2019 be accepted as presented.

Carried.

## **PART 4 – NO APPROVAL OF COUNCIL REQUIRED**

### **Re: New Business**

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#### **4.1 eSCRIBE for Committee Agendas, Minutes, etc.**

Myron Gulka-Tiechko, City Clerk/Solicitor, and Maureen Latta, City Council Support, provided a verbal introduction to the new web-based meeting management system, eSCRIBE, which will launch for the City's Advisory Committees in February or March 2020. Committee members will receive their eSCRIBE login notification and instructions by email. Committee members are encouraged to bring their iPads, tablets or laptops to meetings to access agenda packages online.

#### **4.2 Date for February Meeting**

Considered was a change of date for the February meeting due to the regularly scheduled meeting date of February 17 falling on Family Day, a statutory holiday.

Moved by Councillor Froese

THAT we reschedule the Cultural Diversity Advisory Committee meeting from February 17 to February 24, 2020.

Carried.

#### **4.3 Racism Incident**

Considered was an alleged incident of racism in the city which was brought to the Cultural Diversity Advisory Committee. Myron Gulka-Tiechko, City Clerk/Solicitor, discussed potential legal liability issues involved with handling racism complaints. The purpose of the Advisory Committee is to provide policy advice to City Council and the Committee cannot adjudicate complaints. It was discussed that the Committee can forward complaints to the City Solicitor for advice. A future discussion can be held around the Committee's role in educating residents and businesses on the appropriate places to go, such as the Saskatchewan Human Rights Commission, when issues regarding racism arise.

#### **44 Prince Albert Municipal Cultural Action Plan**

Considered was the topic of the City of Prince Albert's Municipal Cultural Action Plan. It was agreed that Committee Support would send the document to Committee members and that Derek Blais, Director of Parks and Recreation, would be invited to the February meeting of the Cultural Diversity Advisory Committee to talk about the Prince Albert Plan.

#### **4.5 Rural and Northern Immigration Pilot**

Considered was the Committee's role as a catalyst in helping to create a welcoming environment for newcomers arriving in Moose Jaw as part of the Rural and Northern Immigration Pilot. It was agreed that Jim Dixon, Manager of Economic Development, would be invited to the Committee's February meeting to provide an update on the Pilot.

**PART 5 - APPROVAL OF COUNCIL REQUIRED**

**Re: Business Arising from the Minutes**

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**5.1 Amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw**

Considered were amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw for the purpose of correcting the names of two organizations in the Member Eligibility and Appointment section and including representatives from additional organizations.

**Moved by Councillor Froese**

**THAT the Cultural Diversity Advisory Committee recommend to City Council the following amendments to Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw, Section 4 Member Eligibility and Appointment:**

**4(d) "SIAST Palliser Campus" be deleted and replaced with "Saskatchewan Polytechnic Moose Jaw Campus".**

**4(f) "Moose Jaw Aboriginal Association" be deleted and replaced with "Wakamow Aboriginal Community Association".**

**Carried.**

**Moved by Councillor Froese**

**THAT the Cultural Diversity Advisory Committee recommend to City Council that additional representation be included in the Committee membership by amending Bylaw No. 5370, Cultural Diversity Advisory Committee Bylaw, Section 4 Member Eligibility and Appointment, as follows:**

- **one person nominated by Moose Jaw Pride**
- **one person nominated by Metis Local 160**
- **one person nominated by South Central Regional Immigration Partnership.**

**Carried.**

**5.2 Name Change for the Committee**

**Moved by Councillor Froese**

**THAT the matter of Name Change for the Committee be tabled.**

**Carried.**

Due to member Lori Deets leaving the meeting, the meeting was adjourned due to lack of quorum. Agenda items 5.3 City Website Project and 6 Round Table – Member Initiatives will be held over to the next meeting.

**PART 7 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Next Meeting and Adjournment**

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**The next regular meeting of the Cultural Diversity Advisory Committee is scheduled for Monday, February 24, 2020 at 2:00 p.m. in the Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall.**

Moved by Lori Deets  
That the meeting now adjourn.

Carried.

The meeting adjourned at 3:42 p.m.

Dalise Hector  
CHAIRPERSON

**CITY MANAGER'S COMMENTS:**

Jim Puffalt  
CITY MANAGER

**MAYOR'S COMMENTS:**

Fraser Tolmie  
MAYOR