

Indigenous Advisory Committee

September 13

305 Philip Street, Waterloo, Ontario N2L 5Z5 (Buidling EC5, Office 4201)

12pm -3pm

AGENDA

12-1: Lunch and Introductions

1-3: IAC Meeting

Agenda Item	Preread	Presenter	Objective
1. Opening	NO	Eileen Antone	
2. Territorial Acknowledgement	NO	Jean Becker	For acknowledgement
3. Declaration of conflict of Interest	NO	Jean Becker	To declare any conflicts of interest concerning an agenda item, including but not limited to, a proposed or current discussion item, transaction, or decision.
4. IAC Meeting Agenda	YES	Jean Becker	To approve the items included Motion to approve Agenda
5. Indigenous Advisory Committee Terms of Reference	YES	John Lewis	For Discussion and approval Motion to approve IAC terms of reference
6. Updates to Administration of the IAC	NO	Jennifer Smerdon	Information sharing on administration of the group and MS TEAMS channel.

7. Summary of the Indigenous Strategic Plan and OIR linkages/updates	YES	Melissa Ireland	For information Sharing Strategic plan and updates within OIR
8. Updates/Reports re: PFAL reporting	NO	Emma Rain Smith	WISC report
9. Feedback on IAC meeting format	NO	Jean Becker	Discussion on best future format for IAC members
10. Adjournment	NO	Jean Becker	Motion: The IAC members move to adjourn the September 13, 2024 Meeting

Included in the IAC Package

- Agenda
- Indigenous Advisory Terms of Reference
- Indigenous Strategic Plan

Key Dates for the IAC members:

[UW Pow Wow](#) - September 28

[Truth and Reconciliation Day](#) – September 30