

**Vancouver Island Human Rights Committee
General Meeting
July 6, 2016**

**Via Teleconference: Josh Miller, Paul Jones, Jim Sidel, Ruby Langdon, Virginia Vaillancourt
Dave Jackson, PSAC Rep**

Regrets: Giselle Henry

Meeting called to order: 5:39pm

Previous Minutes

Currently we do not have the previous minutes, will be available at the next meeting. Colleen sent one set of previous minutes to executive. One set is with PSAC Rep.

ACTION: Deferred last 2 sets of minutes to next meeting and will pass in person.

ACTION: Previous minutes to be emailed out by President.

Financial Report

Secretary was not provided a copy. Member on call sent to secretary and to other members on call. Members reviewed Financial Report.

MOTION: to accept financials.

Motion - Paul Second - Jim Carried

PRIDE

Josh advised that members could join in the parade with the Victoria Labour Council. The Labour Movement will be meeting near City Hall around 11-11:30am. Virginia is volunteering at the Festival with Pride Society. Dave will be attending.

MOTION: that VIHRC make a donation in the amount of \$400.00 to the Victoria PRIDE Society. \$200.00 that was donated to the Committee by CEIU Local 20975 in light of the recent mass shootings at the Pulse Nightclub in Orlando Florida and \$200.00 from the VIHRC itself. The Committee would like to acknowledge and thank CEIU Local 20975 for their donation.

Motion - Paul Second - Jim Carried

Giselle's Email - Pow Wow - Yellow Wolf Event

Josh sent 2 emails to REVP regarding the event and did not hear back. Members on the call requested a copy of the communications sent to the REVP. Josh will forward copies to the members on the call.

Question was asked about when Metis are recognized. April 14th. Committee did not send out recognition.

Virginia and other members are not on email.

Committee will send out an email regarding Aboriginal Day.

One of the VIHRC Committee members is a member of the Yellow Wolf Band.

MOTION: to donate \$200.00 to the Annual Yellow Wolf Event to be used to the best ability of the Yellow Wolf Committee.

Motion - Paul Second - Virginia Carried

Email from Colleen from February

- Previous discussions were held back in February regarding how to get more members out, an email was to be sent to the REVP and 5 Equity Representatives on Council, regarding support for the committee, assistance with getting more members to VIHRC meetings, communication problems. Dave, Gisele and Josh were going to create the letters.

Josh has stated that he will dedicate to send out support letter. He will send a draft out to committee members to make suggestions then Josh will include all members on communication.

Roundtable

Query - if committee acknowledged territory when VIHRC opened their meetings. This has not been done and will now be added as a Standing Agenda Item for all VIHRC meetings.

Secretary has not been being included on email communications for the committee which makes it hard for secretary to do job if unaware of what is going on.

Dave will send out next meeting date when he is back in the office.

MOTION: to adjourn meeting.

Motion - Jim Second - Josh Carried

Meeting Adjourned at 6:26pm