

Proceedings of the

Partnership Table

August 2020





Partnership Table Meeting Agenda | August 2020

Wednesday, August 5, 2020 // 3:30-5:00pm // via Video Conference

Time	Торіс	Leader
3:30pm	Land Acknowledgement & Opening Prayer	ТВС
3:35pm	 Administration Review & Approval of Agenda Review & Approval of Minutes Social Media Working Group – Scheduling 	Justin Campbell
3:45pm	Engaging the New Premier	Justin Campbell
3:55pm	[Closed Session]	
4:45pm	Other Business	Open Floor
4:55pm	Closing Prayer	ТВС



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Prepared by Justin Campbell

Call to Order

The August meeting of the First Voice Partnership Table was called to order by Justin Campbell at 3:35pm on Wednesday, August 5, 2020. The meeting was held via video conference. Justin performed the land acknowledgement and Inuit Elder Ellen Ford offered the opening prayer.

Present

- Angelica Vincent, Community Advocate (R)
- Daphne March, Community Advocate (R)
- Draco Dunphy, Community Advocate (R)
- Ellen Ford, Inuit Elder (R)
- Ian Froude, Councillor Ward 4, City of St. John's (R)
- Justin Campbell, Coalition Coordinator (R)
- Maggie Burton, Councillor at Large, City of St. John's (R)
- Michael Lannon, Community Advocate (R)
- Mollie Butler, Regional Director, Professional Practice and Indigenous Health, Eastern Health (R)
- **Paula Sheppard**, President and CEO, Provincial Advisory Council on the Status of Women (R)
- **Stacey Howse**, Director of Programs, First Light (R)

Regrets

- Carey Majid, Executive Director, NL Human Rights Commission
- **Catharyn Andersen**, Special Advisor to the President on Aboriginal Affairs, Memorial University
- Charlotte Winters-Fost, Community Advocate
- Cyril Tobin, Executive Director, NL Housing and Homelessness Network
- Dorothy Haché, Intergovernmental Affairs Officer, Indigenous Services Canada
- Jordan Lawrence, Community Advocate

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- Laura Winters, Executive Director, St. John's Status of Women Council
- Marjorie Muise, First Nations Elder
- Pam Griffin, Manager of Program Delivery, Public Health Agency of Canada
- Wendolyn Schlamp, Executive Director, YWCA St. John's

Administration

- The minutes for the Partnership Table meeting held on July 8, 2020, were approved with minor revisions. The document will be posted to the First Voice website.
- The Social Media Policy Working Group meeting was rescheduled for Tuesday, August 18, 2020, from 11:00am until noon. Participation is open to all Partners and Community Advocates.

Updates & Reports

- 1. Memorial University Strategic Framework for Indigenization
 - Memorial University has concluded the public consultation process on its draft Strategic Framework for Indigenization.
 - First Light submitted comprehensive feedback on the document to Memorial on Thursday, July 23, 2020. No additional feedback was received from other First Voice members.

Regular Business

- 1. Engaging Premier-Designate Andrew Furey
 - Andrew Furey was elected the new leader of the Liberal Party of Newfoundland and Labrador on August 3, 2020. He will be sworn in as Premier on August 19, 2020.
 - It was agreed that the change in leadership is a good opportunity for First Voice to build a stronger relationship with the provincial government.
 - IT WAS DECIDED BY CONSENSUS that a formal letter will be sent to Premier-Designate Andrew Furey outlining First Voice's priorities. The letter will also invite the Premier-Designate to meet with a select group of members to explore opportunities for closer collaboration with First Voice.
- 2. [CLOSED SESSION]

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Other Business

• It was agreed that time should be allocated at the next meeting of the Partnership Table to discuss how First Voice can better support the development and implementation of Memorial University's Strategic Framework for Indigenization.

Adjournment

The meeting was adjourned by Justin Campbell at 5:00pm following the closing prayer offered by Inuit Elder Ellen Ford. The next meeting of the Partnership Table will take place via video conference on Wednesday, September 2, 2020, from 3:30pm to 5:00pm.