



The Corporation of the Municipality of Red Lake
Truth & Reconciliation Committee Meeting
MINUTES

April 08, 2026 at 12:00 pm – Municipal Office

Members Present:

Kaaren Dannenmann	Member
Stacey Flemming	Member
Michelle Hendry	CAO, Member
Lorna Kolbelka	Member
Fred Mota	Mayor/Member
Carolyn Spicer	Member (by audio at 12:11 pm)
Monique Tougas	Member (virtual)
Shawna Gauthier	Recording Secretary

Absent:

Tamara Baldwin	Member
Janet Hager	Deputy Mayor/Member

1. Welcome

The Mayor called the meeting to order at 12:08 p.m.

1.1 Land Acknowledgement Statement

We, the Municipality of Red Lake acknowledge that our foundation and the spaces in which we live and maintain are on the lands of the Anishinaapek of Red Lake; the traditional lands of Lac Seul and Wabauskang First Nations, and Treaty 3 Territory. As we are all Treaty people, we will continue to cherish the reciprocity of all our relationships on these sacred Lands and Waters.

2. Declaration of Conflict of Interest

None at this time.

3. Review and Approval of January 26, 2026 Meeting Minutes

Moved by: Kaaren Dannenmann
Seconded by: Stacey Flemming
(TR-04-26)

RESOLVED that the Truth and Reconciliation Committee hereby approves the Minutes of a Meeting held January 26, 2026, as presented.

CARRIED

4. Old Business

4.1 Goals for Calls to Action

Members reviewed and provided updates with respect to the Calls to Action document, attached hereto as Appendix A.

5. New Business

6. Agenda items for next meeting

7. Next meeting – May 12th, 2026 at 12:00 noon.

8. Adjournment

It was:

Moved by: Carolyn Spicer

Seconded by: Monique Tougas

(TR-05-26)

RESOLVED that the Truth and Reconciliation Committee hereby adjourns the meeting of April 08, 2026 at 1:09 p.m.

CARRIED

CERTIFIED CORRECT:

Mayor Fred Mota

Recording Secretary