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CERTIFIED BOARD RESOLUTION

September 5, 2018

From the minutes of a meeting of the Squamish-Lillooet Regional District Board, held on August 29, 2018, in the Squamish-Lillooet Regional District Boardroom, 1350 Aster Street, Pemberton, BC:

Orange Shirt Day - September 30, 2018

It was moved and seconded:

THAT the SLRD Board proclaims September 30, 2018 as "Orange Shirt Day" in the Squamish-Lillooet Regional District, as a day to acknowledge the harm caused to Indigenous Peoples by Canada's residential school system, to witness and honour the healing journey of the survivors and their families, to remember those who did not survive, and to reaffirm our commitment to the ongoing process of reconciliation, and

THAT within the SLRD organization, Orange Shirt Day will also be commemorated on September 26, 2018, which is the day of the September SLRD Board meeting.

CARRIED

I hereby certify the foregoing to be a true and correct copy of the Squamish-Lillooet Regional District Board resolution regarding this matter as passed unanimously by the Board at its meeting of August 29, 2018.

Kristen Clark, Corporate Officer and

Director of Legislative and Corporate Services