

Meeting Minutes

First Nations Relations Committee

Wednesday, February 26, 2020

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT:

Directors: M. Tait (Chair), G. Orr (Vice Chair), B. Desjardins, D. Howe, B. Isitt, J. Loveday, N. Taylor

Staff: K. Morley, General Manager, Corporate Services; D. Elliott, Manager, Aboriginal Initiatives;
E. Kelch, First Nations Engagement Assistant; E. Gorman, Deputy Corporate Officer; S. Closson,
Committee Clerk (Recorder)

Regrets: Directors Martin, Windsor, Board Chair Plant, (ex-officio)

The meeting was called to order at 1:31 pm.

1. Territorial Acknowledgement

Chair Tait provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Taylor, **SECONDED** by Director Loveday,
That the agenda for the February 26, 2020 First Nations Relations Committee
meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [20-169](#) Minutes of the September 18, 2019 First Nations Relations Committee Meeting

MOVED by Director Orr, **SECONDED** by Director Howe,
That the minutes of the First Nations Relations Committee meeting of September
18, 2019 be adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

- 6.1. [20-041](#) 2020 First Nations Relations Standing Committee Terms of Reference
- K. Morley spoke to the Terms of Reference.
- Discussion ensued on the origins of the working group and Indigenous membership.
- MOVED by Director Orr, SECONDED by Director Howe,
That the attached 2020 First Nations Relations Standing Committee Terms of Reference be received for information.
CARRIED**
- 6.2. [20-159](#) Recycling Outreach Assistant Final Report
- K. Morley spoke to the Recycling Outreach Assistant Final Report.
- Discussion ensued on the following:
- support for the program
 - dedicated resource
- MOVED by Director Loveday, SECONDED by Director Desjardins,
The First Nations Relations Committee recommends to the Capital Regional District Board:
That the Recycling Outreach Assistant Final Report be received for information.
CARRIED**
- 6.3. [20-160](#) 2019 Forum of All Councils Summary Report
- D. Elliot spoke to the 2019 Forum of All Councils Report.
- Discussion ensued on the following:
- value and importance of holding the Forum of All Councils
 - Indigenous representation on the Regional Water Supply Commission and Water Advisory Committee
- MOVED by Director Isitt, SECONDED by Director Desjardins,
The First Nations Relations Committee recommends to the Capital Regional District Board:
That the 2019 Forum of All Councils Summary Report be received for information.
CARRIED**
- 6.4. [20-161](#) First Nations Inclusion on CRD Board Standing Committees
- K. Morley spoke to First Nations Inclusion on CRD Board Standing Committees.
- Discussion ensued on the following:
- intergovernmental working group
 - provincial review of the Local Government Act
 - CRD model for First Nation participation in standing committees
 - unaffiliated indigenous representation
- MOVED by Director Desjardins, SECONDED by Director Isitt,
The First Nations Relations Committee recommends to the Capital Regional District Board:**

That staff bring back implications and draft amendments to the Capital Regional District Procedures Bylaw No. 3828 to enable the inclusion of First Nations elected representatives on Board Standing Committees, Select and Advisory Committees, Commissions and other appointed bodies of the Board.
CARRIED

6.5. [20-162](#)

Remuneration to Support Increased First Nations Participation

D. Elliot spoke to the Remuneration to Support Increased First Nations Participation.

Discussion ensued on confirmation that the Regional Water Supply Commission will be included as part of the Remuneration Policy.

**MOVED by Director Orr, SECONDED by Director Loveday,
The First Nations Relations Committee recommends to the Capital Regional District Board:**

That staff bring back draft changes to the Capital Regional District Board Remuneration and Travel Expense Policy that outlines remuneration for First Nations elected representatives participating on CRD Standing Committees, Commissions and other Board appointed bodies; as well as a draft First Nations Remuneration Policy that establishes compensation for specific cultural, technical or subject matter expertise on CRD projects and activities.

CARRIED

7. Notice(s) of Motion

Notice of Motion: Request to Provincial Government: Expedited Review of Local Government Act - Director Loveday

The First Nations Relations Committee recommends to the CRD Board:
That the Board request that the Provincial government expedite the review of the Local Government Act, with a view toward providing for First Nations representation on regional district boards, as part of the review process arising from the Declaration on the Rights of Indigenous Peoples Act.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-170](#)

Motion to Close the Meeting

**MOVED by Director Desjardins, SECONDED by Director Orr,
1. That the meeting be closed under Section 21 of FOIPPA in accordance with Section 90(1)(j) of the Community Charter.**
CARRIED

**MOVED by Director Desjardins, SECONDED by Director Loveday,
2. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.**
CARRIED

The meeting was closed at 2:13 pm. and rose without report at 2:22 pm.

10. Adjournment

MOVED by Director Howe, **SECONDED** by Director Desjardins,
That the February 26, 2020 First Nations Relations Committee meeting be
adjourned at 2:22 pm.
CARRIED

Chair

Recorder