

## Meeting Minutes

### First Nations Relations Committee

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Wednesday, February 22, 2023

1:30 PM

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

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#### PRESENT

Directors: M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, S. Goodmanson, M. Little, K. Murdoch, K. Williams (EP)

Staff: T. Robbins, Chief Administrative Officer; K. Morley, General Manager, Corporate Services; M. MacIntyre, Acting Senior Manager, Regional Parks; C. Vernon, Manager, First Nations Relations; S. Huculak, Manager, Archeology; E. Bildfell, First Nations Relations Advisor; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Director(s) B. Desjardins, C. Plant

The meeting was called to order at 1:30 pm

#### 1. Territorial Acknowledgement

Director Windsor provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Windsor, **SECONDED** by Director Goodmanson,  
That the agenda for the February 22, 2023 First Nations Relations Committee be approved.

**CARRIED**

#### 3. Adoption of Minutes

3.1. [23-157](#) Minutes of the September 7, 2022 First Nations Relations Committee Meeting

**MOVED** by Director Little, **SECONDED** by Director Windsor,  
That the minutes of the First Nations Relations Committee meeting of September 7, 2022 be adopted as circulated.

**CARRIED**

#### 4. Chair's Remarks

The Chair thanked everyone in attendance and staff for all their work.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [23-155](#) 2023 First Nations Relations Committee Terms of Reference

K. Morley presented Item 6.1. for information.

### 6.2. [23-170](#) First Nations Relations Operational Update

C. Vernon presented Item 6.2. for information.

Discussion ensued regarding:

- training session dates
- grant opportunities

## 7. Notice(s) of Motion

There were no Notice(s) of Motion.

## 8. New Business

There was no new business.

## 9. Motion to Close the Meeting

### 9.1. [23-158](#) Motion to Close the Meeting

**MOVED** by Director Little, **SECONDED** by Director Murdoch,

**1. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.**

**MOVED** by Director Little, **SECONDED** by Director Brent,

**2. That such disclosures could reasonably be expected to harm the interests of the Regional District.**

**CARRIED**

The First Nations Relations Committee went into the Closed Session at 1:49 pm.

The First Nations Relations Committee rose from the Closed Session at 2:24 pm without report.

## 10. Adjournment

**MOVED** by Director Windsor, **SECONDED** by Director Brent,

**That the February 22, 2023 First Nations Relations Committee meeting be adjourned at 2:25 pm.**

**CARRIED**

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CHAIR

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RECORDER