

## Meeting Minutes

### First Nations Relations Committee

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Wednesday, April 26, 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 (EP), B. Desjardins, M. Little (EP), K. Williams

Staff: T. Robbins, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; J. Leahy, Senior Manager, Regional Parks; C. Neilson, Senior Manager, Human Resources; C. Vernon, Manager, First Nations Relations; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) S. Goodmanson, K. Murdoch, C. Plant

The meeting was called to order at 1:30 pm.

#### 1. Territorial Acknowledgement

Director Desjardins provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Windsor, **SECONDED** by Director Williams,  
That the agenda for the April 26, 2023 First Nations Relations Committee meeting  
be approved.

**CARRIED**

#### 3. Adoption of Minutes

3.1. [23-280](#) Minutes of the February 22, 2023 First Nations Relations Committee Meeting

**MOVED** by Director Windsor, **SECONDED** by Director Desjardins,  
That the minutes of the First Nations Relations Committee meeting of February  
22, 2023 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.**     [23-331](#)     Presentation: A Journey to Reconciliation, Learning from the Central Coast

C. Vernon and L. Hutcheson presented Item 6.1. for information.

**6.2.**     [23-332](#)     Indigenous Employment Project: Findings and Wise Practices

C. Vernon presented Item 6.2. for information.

Discussion ensued on approval of the employment strategy and grant opportunities.

**6.3.**     [23-306](#)     Inclusive Regional Governance Study Grant

K. Morley presented Item 6.3. for information.

Discussion ensued regarding funding of the project.

## 7. Notice(s) of Motion

There were no notice(s) of motion.

## 8. New Business

There was no new business.

## 9. Adjournment

**MOVED by Director Alto, SECONDED by Director Windsor,  
That the April 26, 2022 First Nations Relations Committee meeting be adjourned  
at 2:00 pm.  
CARRIED**

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CHAIR

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RECORDER