

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, November 22, 2023

1:30 PM

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

M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, B. Desjardins, S. Goodmanson, M. Little, K. Murdoch, K. Williams, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. 23-897 Minutes of the September 27, 2023 First Nations Relations Committee

Meeting

Recommendation: That the minutes of the First Nations Relations Committee meeting of September 27,

2023 be adopted as circulated.

Attachments: Minutes - September 27, 2023

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. 23-826 Forum of All Councils Summary Report

Recommendation: There is no recommendation. This report is for information only.

Attachments: Staff Report: Forum of All Councils Summary Report

Appendix A: Forum of All Councils Summary Report

6.2. Archaeology and Heritage Conservation Update

Recommendation: There is no recommendation. This report is for information only.

<u>Attachments:</u> Staff Report: Archaeology and Heritage Conservation Update

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2024.

To ensure quorum, please advise Sharon Orr (sorr@crd.bc.ca) if you or your alternate cannot attend.