



## Notice of Meeting and Meeting Agenda First Nations Relations Committee

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Wednesday, April 24, 2024

1:30 PM

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

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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. [24-374](#) Minutes of the November 22, 2023 First Nations Relations Committee Meeting

**Recommendation:** That the minutes of the First Nations Relations Committee meeting of November 22, 2023 be adopted as circulated.

**Attachments:** [Minutes - November 22, 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](http://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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [24-023](#) 2024 First Nations Relations Committee Terms of Reference

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

**Attachments:** [Staff Report: 2024 First Nations Relations Committee ToR](#)  
[Appendix A: 2024 First Nations Relations Committee ToR - Dec 2023](#)

**6.2.**      [24-355](#)      First Nations Relations Operational Update

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

**Attachments:**      [Staff Report: First Nations Relations Operational Update](#)

**6.3.**      [24-354](#)      Government-to-Government Relationship Building Initiative Summary Report

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That staff incorporate the Government-to-Government Relationship Building Summary Report themes and recommendations into the development of a Reconciliation Action Plan.

**Attachments:**      [Staff Report: Gov-to-Gov Relationship Building Initiative Summary Report](#)  
[Appendix A: Gov-to-Gov Relationship Building Initiative Summary Report](#)

**7. Notice(s) of Motion****8. New Business****9. Motion to Close the Meeting****9.1.**      [24-423](#)      Motion to Close the Meeting

**Recommendation:** That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 Item]

**10. Adjournment**

The next meeting is July 24, 2024.

To ensure quorum, please advise Jessica Dorman ([jdorman@crd.bc.ca](mailto:jdorman@crd.bc.ca)) if you or your alternate cannot attend.