



Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, July 24, 2024

1:30 PM

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

S. Brice (Chair), P. Jones (Vice Chair), P. Brent, C. Coleman, S. Goodmanson, D. Kobayashi, M. Little, K. Williams, R. Windsor, 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. [24-746](#) Minutes of the April 24, 2024 First Nations Relations Committee Meeting

Recommendation: That the minutes of the First Nations Relations Committee meeting of April 24, 2024 be adopted as circulated.

Attachments: [Minutes - April 24, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

Please note, meeting matters will be discussed in a closed session without the public present.

6. Committee Business

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [24-748](#) 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 October 9, 2024 @ 9 am (Special).

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

Meeting Minutes

First Nations Relations Committee

Wednesday, April 24, 2024

1:30 PM

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

PRESENT

Directors: M. Tait (Chair) (1:34 pm), R. Windsor (Vice Chair), M. Alto, P. Brent (EP), B. Desjardins (EP), S. Goodmanson, M. Little, K. Murdoch (EP), K. Williams

Staff: T. Robbins, Chief Administrative Officer; C. Vernon, Manager, First Nations Relations; S. Huculak, Manager, Archeology, First Nations Relations; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: J. Kitts, Consultant, Kitts Consulting; S. McPherson, Consultant, Jemma Scoble Consulting

Regrets: Director C. Plant

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Director Little provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Williams, SECONDED by Director Goodmanson,
That the agenda for the April 24, 2024 First Nations Relations Committee be
approved.
CARRIED**

3. Adoption of Minutes

3.1. [24-374](#) Minutes of the November 22, 2023 First Nations Relations Committee Meeting

**MOVED by Director Williams, SECONDED by Director Little,
That the minutes of the First Nations Relations Committee meeting of November
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. [24-023](#) 2024 First Nations Relations Committee Terms of Reference

M. Lagoa presented Item 6.1. for information.

Chair Tait joined the meeting in person at 1:34 pm.

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

C. Vernon presented Item 6.2. for information.

Discussion ensued on the forum of all councils attendance.

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

C. Vernon spoke to Item 6.3.

Discussion ensued on the following:

- financial support and capacity funding
- service authority structure

**MOVED by Director Alto, SECONDED by Director Windsor,
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.**

CARRIED

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. [24-423](#) Motion to Close the Meeting

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

The First Nations Relations Committee went into closed session at 1:55 pm.

The First Nations Relations Committee rose from closed session at 2:15 pm
without report.

10. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Alto,
**That the April 24, 2024 First Nations Relations Committee meeting be adjourned
at 2:16 pm.
CARRIED**

CHAIR

RECORDER