



Making a difference...together

**Minutes of a Meeting of the Special Task Force on First Nations Engagement  
Held April 28, 2015, room 387, 625 Fisgard St., Victoria, BC**

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**PRESENT: Directors:** M. Alto (Chair), M. Tait, R. Windsor,  
**Staff:** S. Hallatt, E. Nahser-Ringer (recorder)  
**Also present:**  
**ABSENT: Director:** N. Jensen (Board Chair, ex-Officio)

The meeting was called to order at 5:25 pm.

1. Approval of Agenda

Items 6 through 10 were added to the Agenda. The Agenda was approved by consensus of the committee.

2. Chair's Remarks

There were no remarks to give at this time.

3. Recap of Meeting with Tseycum

Notes were shared recapping meeting with Tseycum. It was asked that the notes be sent back to Chief Jacks to confirm that they were true to what was said and heard. The Task Force wishes for staff to follow up on some of the identified issues such as Dog feces on the beach.

The Task Force asked for a record to show how these issues came up and how they are solved so that they can be tracked through time.

4. Task Force Terms of Reference

Two changes were made to the Draft Terms of Reference:

- 1) The third bullet under Establishment and Authority changed to remove "will sit for 11-12 months and"
- 2) The second bullet under Relationship with other Board Committees will be changed to "both committee" from "the two" relating to consultation with chairs.

The Terms of Reference were approved by consensus of the committee upon the condition that Director Jensen also approves them and then they will go up to the governance committee for final approval.

5. Scheduling for future meetings

The Task Force wishes to meet on the third Tuesday of every month for future meetings from 5:30pm to 6:45pm. If there is not enough business to discuss then the Task Force can discern at that time whether or not to hold a meeting.

There was a discussion of meeting with Mayor Osborne in Tofino, Sue and Erich will liaise with her about possibly arranging a visit.

6. Materials

The Task Force directed staff to arrange for CRD business cards with their CRD email and personal cell phones on them.

7. Aspirational Matrix

The Task Force directed staff to prepare an aspirational matrix which operates as a timeline for meeting with area First Nations. The document may also suggest where personal outreach from the Task Force members might be appropriate in order to arrange meetings.

8. Interactions with First Nations as a standing item

The Task Force agrees by consensus to have Interactions with First Nations as a standing item for future agendas where each member of the Task Force will have the opportunity to share interactions they have had recently with First Nations so as to help the Task Force understand some of the initiatives being worked on throughout the region.

9. Strategic plan

The Board has recently undergone strategic planning work and First Nations was mentioned in several key areas. Aboriginal Initiatives staff will find an updated list on the Board's direction regarding First Nations and will report back to the Task Force.

10. UBCM presentation report out

A presentation was made to the UBCM's First Nations relations committee on Thursday April 16. The committee offered cultural competency training for the Task Force and/or CRD Board members if they are interested.

11. New Business

12. Adjournment

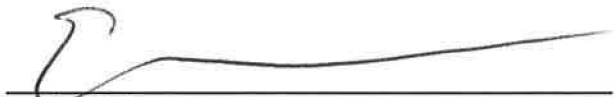
Meeting was adjourned at 6:45pm

**The next meeting will be May 19th at 5:30pm**



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CHAIR



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COMMITTEE CLERK