



Making a difference...together

**SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT**  
Notice of Meeting on **Wednesday, August 12, 2015, at 5:30 p.m.**  
Room 387, 3<sup>rd</sup> Floor, 625 Fisgard Street, Victoria, BC

M. Alto (Chair)

R. Windsor

M. Tait

N. Jensen (Ex-Officio)

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**AGENDA**

1. Approval of Agenda
2. Chair's Remarks
3. Interactions with First Nations
4. Recap of Meeting with Tsartlip
  - a. Follow-up Information meeting
  - b. Update on Future meetings with First Nations / Scheduling
5. Planning for trip to ACRD
6. UBCM
7. Erich's Master's Project
8. New Business
9. Adjournment