



Making a difference...together

**Meeting Notes of the Special Task Force on First Nations Engagement
Held August 12, 2015, 625 Fisgard St., Victoria, BC**

PRESENT: Directors: M. Alto (Chair)

Staff: S. Hallatt, E. Nahser-Ringer (recorder)

ABSENT: Director: N. Jensen (Board Chair, ex-Officio), M. Tait, R. Windsor,

The Committee Meeting dated for August 12, 5:30 pm, was cancelled due to lack of quorum. The Chair met with AID staff informally to discuss Agenda topics. As formal Minutes could not be produced, the following constitute Meeting Notes for the purposes of communications:

1. Meeting on Monday at Pauquachin, 4:45 pm is confirmed. Task Force representation will be the Chair, Marianne A. and Ryan W. The following format for the presentation is as follows:
 - a. Opening Remarks – Task Force mandate – (MA)
 - b. CRD Overview – (Staff)
 - c. Governance options (RW)
 - d. Summary and invitation to engage – (MA)

Staff will prepare gifts to present, send a map for the Band office and provide a summary sheet of Pauquachin's leadership and known common areas of interest.

2. AID staff are following up on action items that are identified as a result of delegations to First Nations. See running list attached as Appendix A
 - a. Most notably, as requested by Tsartlip First Nation, staff will schedule Board Chair (NJ) to present his CRD 101 with Task Force assistance.

3. Meeting Scheduling. The Task Force is obliged to hold public meetings and requires 2 for a quorum.

Action: TF members are asked to provide staff with times that they should be working with for delegation scheduling and committee meetings. Optimally, TF members would identify a typical morning and afternoon that are generally open and absolute NO GO zones.

Eg: Marianne A. offers the following:

Good: Monday afternoons and Friday mornings. No Go: Wed. & Thurs

4. Planning trip to ACRD – the tentatively scheduled trip in August will be postponed to a date when all Task Force members can attend
 - a. Staff will contact ACRD to explore options. In late November, there is a reconciliation event in the area involving local government and First Nations which may provide an opportunity to dovetail.

5. Update to Governance Cttee.
 - a. Staff are producing a report to the Governance Cttee on the Task Force's activities to date. Staff will forward to members for review early next week.
 - b. Marianne A. plans to attend the next Governance Cttee meeting on September 2nd at 1:30 in the Board Room. Ryan W. is on the committee.

6. Additional news:
 - a. Elections: Chief Jacks of Tseycum First Nation is no longer in office. Staff will work to schedule a re-visit to Tseycum to meet the new Chief and Council led by Tanya Jimmy.
 - b. Elections: Chief Underwood of Tsawout First Nation was re-elected.



CHAIR



COMMITTEE CLERK

Appendix – Action items derived from task force delegations

Tseycum	
Concerns with paying for water	AID working with IWS to develop a graphic to explain CRD's water distribution and fee structure
Dog feces on the Beach	Initial discussions with Chief Jacks to create signage, in partnership with C. Saanich. Will bring this up with new Chief.
Tsawout	
Concerns identified with sewage overflow from the CRD facility into Tsawout's system	AID staff met with Tsawout staff to clarify. A follow-up letter will be co-produced with IWS.
Problem with Grease Filtration into their system	There is a contract agreement in the hands of Tsawout legal counsel. AID staff confirmed, verbally, with Tsawout Administrator. Staff will follow up with written communications to the same effect.
Tsartlip	
Request for a CRD 101	AID staff to arrange a follow-up presentation, with Chair Jensen.