



Making a difference...together

**Minutes of a Meeting of the SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT**  
**Held Wednesday, May 4, 2016, at 11:30 a.m.**  
Room 651, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC

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**PRESENT: Directors:** M. Alto (Chair), R. Kasper  
**Staff:** S. Hallatt, E. Nahser-Ringer (Recorder)  
**Regrets:** R. Windsor, B. Desjardins (Board Chair, ex-Officio)

The meeting was called to order at 11:30am

1. Approval of Agenda

The Agenda was approved by consensus of the committee

2. Approval of March minutes

The Minutes were approved by consensus of the committee

3. Chair's Remarks

4. Interactions with First Nations

The item was postponed to next meeting.

5. First Nations Watershed tour May 9<sup>th</sup>

An update was provided to the Task Force with suggestions made on who to invite and how to help with outreach.

6. Forum of All Councils on June 11th

The agenda for the event was discussed and finalized. Director Kasper brought up the idea of a take away package and common questions that could be asked to both First Nations and Municipal politicians. Director Alto expressed a desire to be able to compensate elected First Nations politicians for attending. Director Alto will bring this motion to the Board.

7. Workplan for 2016, Review and Update

S. Hallatt provided an update to the work plan which reflects the requirement of staff resources to focus on the Forum of Councils event. She suggested that the Committee should reconvene post-event to discuss a way forward with respect to outreach and continuing the conversation with First Nations.

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- 8. Roundtable: Aspirations for the TF goals and outcomes

This item was moved to the June mtg.


- 9. New Business

No new business


- 10. Adjournment

Meeting was adjourned at 12:30pm

The next meeting is scheduled for June 1<sup>st</sup> at 11:30am at CRD Headquarters



CHAIR



COMMITTEE CLERK