



Making a difference...together

**Minutes of a Meeting of the SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT
Held Wednesday, June 1, 2016, at 11:30 a.m.
Room 388, 3rd Floor, 625 Fisgard Street, Victoria, BC**

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

1. Approval of Agenda

The Agenda was approved by consensus of the committee.

2. Approval of May Minutes

The Minutes were approved by consensus of the committee.

3. Chair's Remarks

Following CRD Board motion to compensate First Nations attendees to Forum of Councils, Director Alto discussed bringing a similar motion to the Board compensating First Nations participants on CRD committees and working groups in order to help build capacity.

4. Interactions with First Nations

Director Alto - City of Victoria has met with Esquimalt and Songhees regarding Beacon Hill and has struck a reconciliation Task Force.

Director Windsor - Tsawout discussed access to Leech reservoir and tying in to the Saanich Peninsula Wastewater Treatment Plant at the recent Peninsula water commission meeting.

Director Kasper - T'Sou-ke and Sooke working on tying T'Sou-ke's IR 2 into Sooke's sewage treatment service

5. Forum of All Councils June 11th

The following items were discussed for upcoming Forum of Councils:

Drafting a vision statement
Hiring a graphic facilitator
Task Force member duties during the event

Workbook for attendees
Gifts for attendees

6. Workplan for 2016, Review and Update

Vision statement presented at the Forum of Councils may form part of the recommendations at the end of the year. The Task Force may also recommend transitioning into a sub-committee of governance that could continue to work on Board priorities involving First Nations.

The workplan will be discussed at the next Task Force meeting following the Forum of Councils.

Staff were directed to present options to the Task Force for further cultural training in the fall.

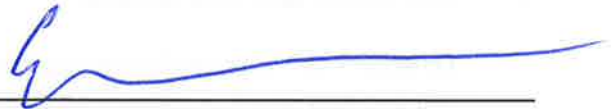
7. Adjournment

Meeting was adjourned at 1:00pm

The next meeting is scheduled for July 6th at 11:30am at CRD HQ



CHAIR



COMMITTEE CLERK