

---

**Minutes of a Meeting of the SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT**  
**Held Wednesday, July 7, 2016, at 11:30 a.m.**  
Room 388, 3<sup>rd</sup> Floor, 625 Fisgard Street, Victoria, BC

---

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

1. Approval of Agenda

Agenda approved by consensus of the committee

2. Chair's Remarks

No remarks at this time

3. Interactions with First Nations - Round Table

4. Review of Forum of Councils Event

Good feedback received from participants of the event. Summary of the 6 workbooks submitted identified the need for more cultural training opportunities and more interactions with First Nations.

Staff were directed to organize another Forum of Councils event for the fall that would include practical training opportunities from Bob Joseph's Indigenous Corporate Training or a similar program.

5. Revised Workplan Discussion

Chair's first territorial acknowledgment at the next Board meeting, Sue to send language to Marianne and to the Chair. Chair to report out from FOC in the Chair's remarks as well as hand out revised booklets to Board members.

CRD's response to Truth and Reconciliation actions to be presented for September.

Staff to organize Task Force meetings with Pacheedaht, Scia'new and Malahat for late August / September.

November Committee of the Whole meeting to include First Nations Chiefs and Councils in a discussion of shared values.

Final report presented to first Governance committee in December.

Recommendations in December to include deeper cultural training in the following year. September Task Force meeting will begin focusing on final report to the governance committee.

**6. New Business**

- CRD plans for Canada's 150<sup>th</sup>

Considerations on how the CRD can be involved for the June 24<sup>th</sup> – July 1<sup>st</sup> 2017 celebrations.

Discussion of possibly renaming a CRD park or presenting responses to the Truth and Reconciliation document:

**7. Next Meeting Date**

August 31, 2016 9:00 am CRD Headquarters

**8. Adjournment**

Meeting was adjourned at 1:00pm



---

**CHAIR**



---

**COMMITTEE CLERK**