



Making a difference...together



Minutes of the SPECIAL TASK FORCE ON FIRST NATIONS RELATIONS

Wednesday, October 4, 2017, at 8:30am

Room 387, 3rd Floor, 625 Fisgard Street, Victoria, BC

Present: M. Alto, R. Windsor

Regrets: M. Tait, B. Desjardins (ex-officio)

Staff: S. Hallatt, E. Kelch

1. Chair's Remarks

No remarks at this time.

2. Approval of September meeting minutes

Minutes approved by consensus.

3. WSANEC Leadership Committee October 6th

Discussion of how to present governance options to the WSANEC leadership committee. Director Alto to open for context. The options are not meant to be presented as a sales pitch and a decision is not needed on these items. The issue of employment opportunities will also be spoken to by First Nations Task Force members.

IRM discussion to remain high level as no decisions have been made as of yet regarding the options that will be considered at the Hartland Residuals Treatment facility.

4. UBCM Report Out

Moved to next meeting.

5. Engagement Per Diem Policy

Moved to next meeting.

6. Roundtable

7. New Business

Island View Beach side table will be starting up with Tsawout later in October with regular meetings after that.

Next meeting to take place on October 25th at 12pm in room 387



Task Force Chair, Director Alto



Clerk, Erich Kelch

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