



Making a difference...together

SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT
Notice of Meeting on **Wednesday, March 29, 2017, at 12:00pm**
Room 388, 3rd Floor, 625 Fisgard Street, Victoria, BC

B. Desjardins (Ex-Officio)

M. Alto (Chair)

R. Windsor

M. Tait

AGENDA

1. Chairs Remarks
 - Summary from March working meeting
 2. Roundtable
 3. Revised Terms of Reference
 - a. Office Name Change – Memo attached
 - b. Broader Mandate - discussion
 4. Overview of the workplan for the year – Logic Model Attached
 - a. How does the committee want to engage / provide oversight?
 - b. Scheduling
 - c. Quarterly Reporting
 5. Follow up outreach to Chiefs and Councils on Task Force report and TRC recommendations
 6. Inter-municipal Advisory Cttee
 - a. Draft ToR for consideration
 7. WSANEC Leadership Cttee
 - a. Proposed approach
 8. Reconciliation Partnership - Camosun College
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