



Making a difference...together

**Minutes of a Meeting of the SPECIAL TASK FORCE ON FIRST NATIONS
RELATIONS**

Wednesday, March 29, 2017, at 12:00pm

Room 388, 3rd Floor, 625 Fisgard Street, Victoria, BC

Present: Directors: M. Alto (Chair), R. Windsor, M. Tait

Staff: S. Hallatt, E. Nahser-Ringer (Recorder)

Regrets: B. Desjardins

1. Agenda

Item 3 moved to the end of the Agenda, Item 9 struck from the Agenda, Agenda approved by consensus of the committee

2. Chairs Remarks

Summary from March working meeting presented to the Task Force.

~~3. Roundtable~~

4. First Nations Task Force Structure

a. Revised Terms of Reference

Revised Terms of Reference approved by the Committee. Director Windsor wants to ensure that shared governance with First Nations remains a priority of the Task Force even though current legislative barriers still exist.

b. Office Name Change – Memo attached

Committee approves the name change of the Aboriginal Initiatives Division to the First Nations Relations Division. Director Windsor expresses interest in having the term “Indigenous” kept in mission statements and supporting documents.

c. Broader Mandate – discussion

Task Force to be the overseeing Board Committee for the First Nations Relations Division.

5. Overview of the workplan for the year

a. How does the committee want to engage / provide oversight?

Workplan shared with the Task Force to solicit feedback for comment by April's Task Force meeting.

b. Scheduling

Task Force meetings to continue on the 4th Wednesday of every month.

d. Quarterly Reporting

First quarter report approved by the Committee.

6. Follow up outreach to Chiefs and Councils on Task Force report and TRC recommendations

Letter drafted and edited by Director Alto to be sent out to Chiefs and Councils next week.

7. Inter-municipal Advisory Cttee

a. Draft ToR for consideration

Director Tait suggests to bring this idea to the regional CAOs meeting for input but not approval and to ask who they might like to have attend these meetings. This item was referenced in the Task Force's final report as a deliverable they are responsible for.

8. WSANEC Leadership Cttee

a. Proposed approach

Task Force supports the proposal to apply for Community to Community Forum Funding with the WSANEC Leadership committee for four meetings with the CRD throughout 2017/2018.

~~9. Reconciliation Partnership – Camosun College~~

3. Roundtable

Director Windsor discussed the recent community to community forum with Tsawout and Tsartlip where they went to the BC archives to discuss the Douglas Treaties.

Director Tait talked about Sooke and T'Sou-ke's continued efforts to meet. There are some decisions that need to be made before another meeting will be arranged.

Director Alto discussed a recent agreement between the City of Victoria and Songhees to have quarterly joint Council meetings.

The next meeting is scheduled for April 26th at 12pm in Room 387 at the CRD



CHAIR



COMMITTEE CLERK