



Making a difference...together

Minutes of a Meeting SPECIAL TASK FORCE ON FIRST NATIONS Relations

Wednesday, April 26, 2017, at 12:00pm

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

D. Howe (Ex-Officio)

M. Alto (Chair)

R. Windsor

M. Tait

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

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

Regrets: D. Howe (ex-officio)

Minutes

1. Chairs Remarks

No remarks at this time.

2. Approval of March meeting minutes

Minutes approved.

3. Roundtable

4. Feedback from Board Cultural Training

There was a desire from Board members for more of a local context including maps. The Task Force would like some tools such as a script that they can use to open meetings. Staff will forward Barb's script to Task Force members. Items to also include in the information is about honorariums, protocol and other responses to questions that were raised.

5. Overview of the workplan for the year

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

Task Force wished to engage through these monthly meetings. The work plan and job list will guide operations.

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

Emails and calls have gone out with follow up still to be done with the Nations.

7. Inter-municipal Advisory Ctte Update

To report out on at next Task Force meeting.

8. First Nations Relations Office Operations

To discuss at the May monthly meeting.

9. Songhees and Esquimalt Liaison Positions

Positions to liaise primarily with the Project Board and only with the First Nations relations office if needed.

10. Pacheedaht visiting May 10th to present to the Board

Motion to be drafted to share with the Task Force from the discussion regarding JR 1 and 2 lands.

11. Blanket exercise update

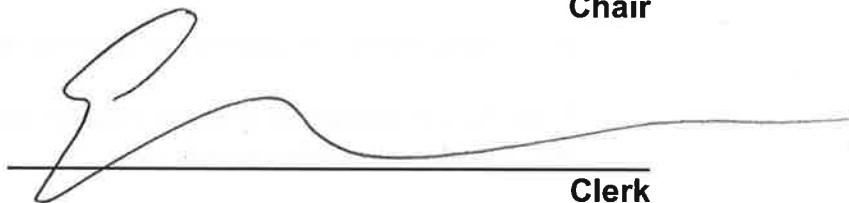
June 9th will be the first test Blanket exercise for the Environmental Partnerships division.

12. New Business

Next meeting will be May 24 in room 388



Chair



Clerk