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## Minutes of the SPECIAL TASK FORCE ON FIRST NATIONS ENGAGEMENT

Wednesday, September 13, 2017, at 8:30am

Room 488, 3<sup>rd</sup> Floor, 625 Fisgard Street, Victoria, BC

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**Present:** M. Alto, R. Windsor

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

**Staff:** S. Hallatt, E. Nahser-Ringer

1. Chairs Remarks – none at this time
2. July minutes approved
3. Roundtable – no updates at this time
4. Songhees Board Presentation

Presentation today from Songhees delegates. Chair Desjardins and Director Alto to provide input.

5. First Nations Relations Division Update

Additional hire of Tara Stott with internal focus for her position and external focus for Erich. Director Alto concurs with this approach and wants to ensure that good recording and information gathering measures are used to be able to report out to the Board on the value of this role.

October's Task Force meeting will include an item on brainstorming for resources required and the structure of the FNRD into the next term.

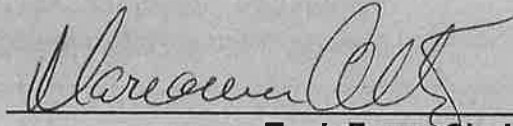
6. WSANEC Leadership Committee October 6th

Meeting has been confirmed with WSANEC Leadership. Director Alto has offered to reach out to Pauquachin to invite them if that is acceptable with WSANEC protocol.

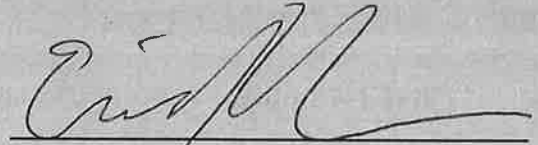
7. Letters to Ministers

Staff were asked to resend the letters to Director Alto for edits before sending out.

Next meeting to take place on October 4th at 8:30am in room 387



Task Force Chair, Director Alto



Clerk, Erich Nahser-Ringer