



Making a difference...together



SPECIAL TASK FORCE AGENDA

Wednesday, May 2, 2018, at 11:30am

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

M. Alto (Chair) S. Price (Ex- (Staff): S. Hallatt E. Kelch T.Stott K. Morley
Officio) R. Windsor, M. Tait

AGENDA

1. Chair's Remarks
 2. Approval of minutes
 3. Task Force Final Report
 - a. Governance options – ongoing discussion
 - i. Follow up re: Scott Fraser
 - b. Reconciliation statement – ongoing discussion
 4. Delegation to First Nations
 - a. Report out on Penelakut
 - b. Pacheedaht and Beecher Bay - outstanding
 5. New Business
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