



Making a difference...together



Minutes of the SPECIAL TASK FORCE on First Nations Relations

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

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

Present: M. Alto, S. Price, R. Windsor, M. Tait,

Staff: K. Morley, T. Stott, E. Kelch, S. Hallatt

1. Chair's Remarks

No remarks at this time.

2. Approval of minutes

Motion to approve Director Windsor, seconded by Director Tait

3. Task Force Final Report

a. Governance options – ongoing discussion

Task Force members to check minutes from previous meeting, first draft of Final report to be shared in a couple weeks with Task Force to provide comments for the June Task Force meeting.

Staff heard from Minister Fraser's office that they will be reaching out soon with a meeting date with Minister Fraser to discuss option for participation on Regional District Boards by First Nations. Aim for Tuesday or Friday to meet with the Minister, Thursday if not other options.

Q1 and Q2 report to be combined for June Board meeting.

b. Reconciliation statement – ongoing discussion

Task Force reviewed Reconciliation statement, provided input and edits, to be brought back to the next meeting. Recommended that the statement goes before current Board will discuss further at June meeting.

4. Delegation to First Nations

a. Report out on Penelakut

Chair Alto reported out on positive visit to Penelakut First Nation. Good opportunity to connect on mutual issues. Staff did an excellent job at sharing the details of their respective projects.

b. Pacheedaht and Beecher Bay – outstanding

Director Alto to reach out to Chief Chipps to follow up on recent connection and to arrange for a formal delegation from the CRD's First Nations task force.

5. New Business


Task Force discussed recommending to the Board that education regarding First Nations be made at the June Board meeting as part of the new Board orientation.

Task Force passed a resolution endorsing Community to Community Forum grant applications for the 2018/2019 granting period.

Meeting Adjourned, next meeting June 6th @ 11am



Task Force Chair, Director Alto


Clerk, Erich Kelch