

Meeting Minutes

First Nations Relations Committee

Wednesday, April 24, 2024

1:30 PM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: M. Tait (Chair) (1:34 pm), R. Windsor (Vice Chair), M. Alto, P. Brent (EP), B. Desjardins (EP), S. Goodmanson, M. Little, K. Murdoch (EP), K. Williams

Staff: T. Robbins, Chief Administrative Officer; C. Vernon, Manager, First Nations Relations; S. Huculak, Manager, Archeology, First Nations Relations; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: J. Kitts, Consultant, Kitts Consulting; S. McPherson, Consultant, Jemma Scoble Consulting

Regrets: Director C. Plant

The meeting was called to order at 1:32 pm.

1. Territorial Acknowledgement

Director Little provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Williams, SECONDED by Director Goodmanson,
That the agenda for the April 24, 2024 First Nations Relations Committee be
approved.
CARRIED**

3. Adoption of Minutes

3.1. [24-374](#) Minutes of the November 22, 2023 First Nations Relations Committee Meeting

**MOVED by Director Williams, SECONDED by Director Little,
That the minutes of the First Nations Relations Committee meeting of November
22, 2023 be adopted as circulated.
CARRIED**

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [24-023](#) 2024 First Nations Relations Committee Terms of Reference

M. Lagoa presented Item 6.1. for information.

Chair Tait joined the meeting in person at 1:34 pm.

6.2. [24-355](#) First Nations Relations Operational Update

C. Vernon presented Item 6.2. for information.

Discussion ensued on the forum of all councils attendance.

6.3. [24-354](#) Government-to-Government Relationship Building Initiative Summary Report

C. Vernon spoke to Item 6.3.

Discussion ensued on the following:

- financial support and capacity funding
- service authority structure

**MOVED by Director Alto, SECONDED by Director Windsor,
The First Nations Relations Committee recommends to the Capital Regional
District Board:**

**That staff incorporate the Government-to-Government Relationship Building
Summary Report themes and recommendations into the development of a
Reconciliation Action Plan.**

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [24-423](#) Motion to Close the Meeting

MOVED by Director Williams, **SECONDED** by Director Goodmanson,
**That the meeting be closed for Intergovernmental Negotiations in
accordance with Section 90(2)(b) of the Community Charter.
CARRIED**

The First Nations Relations Committee went into closed session at 1:55 pm.

The First Nations Relations Committee rose from closed session at 2:15 pm
without report.

10. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Alto,
**That the April 24, 2024 First Nations Relations Committee meeting be adjourned
at 2:16 pm.
CARRIED**

CHAIR

RECORDER