



Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, July 24, 2024

1:30 PM

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

S. Brice (Chair), P. Jones (Vice Chair), P. Brent, C. Coleman, S. Goodmanson, D. Kobayashi, M. Little, K. Williams, R. Windsor, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [24-746](#) Minutes of the April 24, 2024 First Nations Relations Committee Meeting

Recommendation: That the minutes of the First Nations Relations Committee meeting of April 24, 2024 be adopted as circulated.

Attachments: [Minutes - April 24, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

Please note, meeting matters will be discussed in a closed session without the public present.

6. Committee Business

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [24-748](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for intergovernmental negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

10. Adjournment

The next meeting is October 9, 2024 @ 9 am (Special).

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.