

Meeting Minutes

First Nations Relations Committee

Wednesday, July 24, 2024

1:30 PM

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

PRESENT

Directors: M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, B. Desjardins (EP), M. Little, K. Murdoch, K. Williams, C. Plant (Board Chair, ex-officio) (EP)

Staff: K. Morley, General Manager, Corporate Services; S. Huculak, Manager, Archeology; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: S. Goodmanson

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Vice Chair Windsor provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Windsor, SECONDED by Director Little,
That the agenda for the July 24, 2024 First Nations Relations Committee meeting
be approved.
CARRIED**

3. Adoption of Minutes

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

**MOVED by Director Windsor, SECONDED by Director Williams,
That the minutes of the First Nations Relations Committee meeting of April 24,
2024 be adopted as circulated.
CARRIED**

4. Chair's Remarks

Chair Tait spoke about an upcoming CRD Forum of All Councils.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

There was no committee business.

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

**MOVED by Director Windsor, SECONDED by Director Little,
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 1:33 pm.

The First Nations Relations Committee rose from closed session at 1:57 pm
without report.

10. Adjournment

**MOVED by Director Alto, SECONDED by Director Murdoch,
That the July 24, 2024 First Nations Relations Committee meeting be adjourned at
1:58 pm.
CARRIED**

CHAIR

RECORDER