



## Notice of Meeting and Meeting Agenda First Nations Relations Committee

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Wednesday, October 23, 2024

1:30 PM

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

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M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, B. Desjardins, S. Goodmanson, M. Little, K. Murdoch, K. Williams, 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. [24-1007](#) Minutes of the July 24, 2024 First Nations Relations Committee Meeting

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

**Attachments:** [Minutes - July 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 Meeting

#### 9.1. [24-1045](#) 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 November 27, 2024.

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

## Meeting Minutes

### First Nations Relations Committee

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Wednesday, July 24, 2024

1:30 PM

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

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#### 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**

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CHAIR

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RECORDER