

## Meeting Minutes

### 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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#### PRESENT

Directors: M. Tait (Chair) (EP), R. Windsor (Vice Chair), M. Alto (1:31 pm), P. Brent (EP), S. Goodmanson, M. Little, K. Murdoch, K. Williams

Staff: T. Robbins, Chief Administrative Officer; K. Morley, General Manager, Corporate Services; L. Edwards, Manager, Strategic Initiatives, First Nations Relations; C. Vernon, Manager, First Nations Relations; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) B. Desjardins, C. Plant

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

#### 1. Territorial Acknowledgement

Director Little provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Murdoch, **SECONDED** by Director Little,  
That the agenda for the October 23, 2024 First Nations Relations Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [24-1007](#) Minutes of the July 24, 2024 First Nations Relations Committee Meeting

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

#### 4. Chair's Remarks

Acting Chair Windsor advised the committee he would be chairing the meeting and Chair Tait is participating electronically today.

Director Alto joined the meeting in person at 1:31 pm.

**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 Meeting**

**9.1. [24-1045](#) Motion to Close the Meeting**

**MOVED by Director Murdoch, 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 1:32 pm.

The First Nations Relations Committee rose from closed session at 2:03 pm  
without report.

**10. Adjournment**

**MOVED by Director Alto, SECONDED by Director Murdoch,  
That the October 23, 2024 First Nations Relations Committee meeting be  
adjourned at 2:04 pm.  
CARRIED**

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CHAIR

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RECORDER