



Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, April 24, 2024

1:30 PM

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

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

Recommendation: That the minutes of the First Nations Relations Committee meeting of November 22, 2023 be adopted as circulated.

Attachments: [Minutes - November 22, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

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

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: 2024 First Nations Relations Committee ToR](#)
[Appendix A: 2024 First Nations Relations Committee ToR - Dec 2023](#)

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

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: First Nations Relations Operational Update](#)

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

Recommendation: 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.

Attachments: [Staff Report: Gov-to-Gov Relationship Building Initiative Summary Report](#)
[Appendix A: Gov-to-Gov Relationship Building Initiative Summary Report](#)

7. Notice(s) of Motion**8. New Business****9. Motion to Close the Meeting****9.1.** [24-423](#) 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 July 24, 2024.

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