

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

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Wednesday, April 2, 2025

9:30 AM

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

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M. Little (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, C. Coleman, B. Desjardins,  
K. Murdoch, D. Murdock, C. Plant, M. Tait, K. Williams, C. McNeil-Smith (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. [25-0384](#) Minutes of the February 5, 2025 Governance and First Nations Relations Committee Meeting

**Recommendation:** That the minutes of the Governance and First Nations Relations Committee meeting of February 5, 2025 be adopted as circulated.

**Attachments:** [Minutes - February 5, 2025](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

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

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

6.1. [25-0377](#) Regional Resident Experience Survey

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

**Attachments:** [Staff Report: Regional Resident Experience Survey](#)  
[Appendix A: Regional Resident Experience Survey Results](#)  
[Presentation: Resident Survey Results](#)

6.2. [25-0403](#) Freedom of Information and Protection of Privacy Act (FOIPPA) 2024 Overview

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

**Attachments:** [Staff Report: FOIPPA 2024 Overview](#)  
[Appendix A: 2024 FOI Request Metrics Tables 1-4](#)

6.3. [25-0179](#) Bylaw No. 4668: CRD Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 5, 2025

**Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4668, "Capital Regional District Delegation Bylaw No. 1, 2017, Amendment Bylaw No. 5, 2025" be read a first, second and third time; and
2. That Bylaw No. 4668 be adopted.

**Attachments:** [Staff Report: Bylaw No. 4668](#)  
[Appendix A: Bylaw No. 4668](#)  
[Appendix B: Consolidated Bylaw No. 4186 \(Redlined\)](#)

6.4. [25-0404](#) Bylaw No. 4520: CRD Board Procedures Bylaw, 2012, Amendment Bylaw No. 13, 2025

**Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4520, "Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 13, 2025" be introduced and read a first, second, and third time.
2. That Bylaw No. 4520 be adopted.
3. That the "CRD Best Practices Guide for Meetings" be updated to reflect the changes to electronic meetings and electronic participation.

**Attachments:** [Staff Report: Bylaw No. 4520](#)  
[Appendix A: Bylaw No. 4520](#)  
[Appendix B: Consolidated Bylaw No. 3828 \(Redlined\)](#)

**6.5.**      [25-0230](#)      Deactivating the Capital Regional District X (Twitter) account

**Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:  
That the CRD begin the process of deactivating its X account on April 10, 2025 using the following deactivation procedure:  
a) Inform CRD X followers that the CRD will no longer post to this account.  
b) Publish a message stating the account is inactive and direct followers to the CRD website and other Social Media Channels.  
c) Continue to monitor the growth of Bluesky and consider CRD adopting the platform when it sufficiently matures.

**Attachments:**      [Staff Report: Deactivating the Capital Regional District X \(Twitter\) account](#)  
[Appendix A: Analysis of X alternatives](#)

**6.6.**      [25-0389](#)      Letter from Ben Geselbracht, AVICC President; re: Feedback Requested - Reforming the Local Government Act - A Roadmap

**Recommendation:** There is no recommendation. This letter is for information only.

**Attachments:**      [Correspondence: Letter from AVICC \(March 20, 2025\)](#)

**6.7.**      [25-0391](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** There is no recommendation. The following minutes are for information only.  
a) Accessibility Advisory Committee Meeting - January 21, 2025

**Attachments:**      [Minutes - January 21, 2025](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Motion to Close the Meeting**

**9.1.**      [25-0392](#)      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. [2 items]

**10. Adjournment**

The next meeting is June 4, 2025.

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