

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

**Wednesday, February 4, 2026**

**9:30 AM**

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

M. Little (Chair), K. Williams (Vice Chair), M. Alto, P. Brent, C. Coleman, B. Desjardins, K. Murdoch, D. Murdock, C. Plant, M. Tait, 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. [26-0132](#) Minutes of the Governance and First Nations Relations Committee meeting of December 3, 2025

**Recommendation:** That the minutes of the Governance and First Nations Relations Committee meeting of December 3, 2025 be adopted as circulated.

**Attachments:** [Minutes - December 3, 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. 26-0107 2026 Governance and First Nations Relations Committee Terms of Reference**

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

**Attachments:** [Staff Report: 2026 GFNR Committee ToR](#)

[Appendix A: 2026 GFNR Committee ToR \(Approved\)](#)

[Appendix B: 2026 GFNR Committee ToR \(Redlined\)](#)

**6.2. 26-0061 2026 Appointments Advisory Committee**

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

That the membership of the Appointments Advisory Committee for 2026 include Governance and First Nations Relations Committee Chair Little and the following two committee members: Director [X], and Director [Y].

**Attachments:** [Staff Report: 2026 Appointments Advisory Committee](#)

[Appendix A: CRD Appointment of Public Members to External Boards Policy](#)

**6.3. 26-0014 Accessibility Reviews for three Salt Spring Island Recreation Facilities**

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

That the Accessibility Advisory Committee Chair provide a letter of support for the Sparc BC Local Community Accessibility Grant Program.

**Attachments:** [Staff Report: Accessibility Reviews for three Salt Spring Island Recreation Facilities](#)

[Appendix A: SSI Rainbow Road Recreation Centre Accessibility Review](#)

[Appendix B: SSI Multi Space \(SIMS\) Accessibility Review](#)

[Appendix C: SSI Portlock Park Accessibility Review](#)

**6.4. 26-0082 CRD Reconciliation Action Plan**

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

1. That the Board direct staff to share the draft Reconciliation Action Plan with First Nations for their review and input, and where possible, work with First Nations to incorporate their feedback; and
2. That staff report back to the Board with the revised Plan for final approval.

**Attachments:** [Staff Report: CRD Reconciliation Action Plan](#)

[Appendix A: Reconciliation Action Plan Draft Action Items](#)

[Presentation: CRD Reconciliation Action Plan](#)

**6.5. [26-0133](#)** Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** There is no recommendation. The following minutes are for information only.

- a) Victoria Family Court Youth Justice Committee - January 23, 2025
- b) Victoria Family Court Youth Justice Committee - April 24, 2025
- c) Victoria Family Court Youth Justice Committee - June 26, 2025
- d) Accessibility Advisory Committee Meeting - November 18, 2025

**Attachments:** [Minutes - VFCYJC January 23, 2025](#)

[Minutes - VFCYJC April 24, 2025](#)

[Minutes - VFCYJC June 26, 2025](#)

[Minutes - AAC November 18, 2025](#)

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

**8. New Business**

**9. Adjournment**

The next meeting is April 1, 2026.

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