



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

Wednesday, August 6, 2025

9:30 AM

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

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. [25-0839](#) Minutes of the Governance and First Nations Relations Committee of April 2, 2025

Recommendation: That the minutes of the Governance and First Nations Relations Committee of April 2, 2025 be adopted as circulated.

Attachments: [Minutes - April 2, 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 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. [25-0406](#) CRD Support for Sc'ianew First Nation to Host Tribal Journeys

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

Attachments: [Staff Report: CRD Support for Sc'ianew First Nation to Host Tribal Journeys](#)
[Appendix A: A Visual Story - Tribal Journeys 2025](#)

6.2. [25-0878](#) Improving Meeting Accessibility: Introduction of Hearing Assistive Technology

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

Attachments: [Staff Report: Improving Meeting Accessibility: Intro of Hearing Assist Tech](#)
[Appendix A: CRD Accessibility Plan](#)

6.3. [25-0882](#) Representation on CRD Commissions and non-Board Committees

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
1. That a statement welcoming applications from all people including those with diverse backgrounds, abilities and lived experiences be added to all postings seeking new members to CRD Commissions and non-Board Committees.
2. That the CRD Board send a letter asking that Municipal Councils consider diversity when making its municipal appointments to CRD Commissions and non-Board Committees.

Attachments: [Staff Report: Representation on CRD Commissions & non-Board Committees](#)
[Appendix A: CRD Committee & Commission Reporting Structure](#)

6.4. [25-0883](#) 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 - March 18, 2025
b) Accessibility Advisory Committee Meeting - May 20, 2025

Attachments: [Minutes: Accessibility Advisory Committee - March 18, 2025](#)
[Minutes: Accessibility Advisory Committee - May 20, 2025](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is October 1, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.