

Meeting Minutes

First Nations Relations Committee

Wednesday, November 27, 2024

1:30 PM

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

PRESENT

Directors: M. Tait (Chair) (EP), R. Windsor (Vice Chair), P. Brent (EP), B. Desjardins (EP), S. Kim (for M. Alto), M. Little, K. Murdoch, M. Wagner (for S. Goodmanson), K. Williams, C. McNeil-Smith (Board Chair, ex-officio)

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) M. Alto, S. Goodmanson

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

1. Territorial Acknowledgement

Alternate Director Kim provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Williams, **SECONDED** by Director Murdoch,
That the agenda for the November 27, 2024 First Nations Relations Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [24-1277](#) Minutes of the October 23, 2024 First Nations Relations Committee Meeting

MOVED by Director Williams, **SECONDED** by Director Murdoch,
That the minute of the First Nations Relations Committee meeting of October 23, 2024 be adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [24-1269](#) Inclusive Regional Governance Study Grant Update

C. Vernon presented Item 6.1. for information.

Discussion ensued on the following:

- differentiation between inclusive approach strategies
- further discussions and emerging relationships
- provincial consultation, ministry consultation report and next steps
- Declaration on the Rights of Indigenous Peoples Act action plan
- steering committee meeting and common themes amongst Nations

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [24-1274](#) Motion to Close the Meeting

**MOVED by Director Williams, SECONDED by Director Murdoch,
That the meeting be close 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 2:02 pm.

The First Nations Relations Committee rose from closed session at 2:13 pm
without report.

10. Adjournment

**MOVED by Director Murdoch, SECONDED by Director Williams,
That the November 27, 2024 First Nations Relations Committee meeting be
adjourned at 2:14 pm.
CARRIED**

CHAIR

RECORDER