

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

Wednesday, June 3, 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. [26-0512](#) Minutes of the Governance and First Nations Relations Committee meeting of April 1, 2026

Recommendation: That the minutes of the Governance and First Nations Relations Committee meeting of April 1, 2026 be approved as circulated.

Attachments: [Minutes: April 1, 2026](#)

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. [26-0656](#) 2026 General Local Election - Appointment of Chief Election Officer and the Deputy Chief Election Officers

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

1. That pursuant to Section 58 of the Local Government Act, the Board appoint Kristen M. Morley as Chief Election Officer with the power to appoint such other assistance as may be required for the administration and conduct of the 2026 General Local Elections; and
2. That the Board appoint Colleen Doty, Kerry Fedosenko, Meriel Galloway, Marlene Lagoa, and Marius Miklea as Deputy Chief Election Officers.

Attachments: [Staff Report: 2026 Election - Appointment of Chief Election Officer and Deputies](#)

6.2. [26-0655](#) Bylaw No. 4781 - Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026

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

1. That Bylaw No. 4781, "Capital Regional District Election and Voting Procedures Bylaw, 2008, Amendment Bylaw No. 5, 2026", be introduced, read a first, second, and third time.
2. That Bylaw No. 4781 be adopted.

Attachments: [Staff Report: Bylaw No. 4781 - CRD Election and Voting Bylaw Amendment](#)
[Appendix A: Amendment Bylaw 4781](#)
[Appendix B: Bylaw No. 3543 Consolidated \(Redlined\)](#)

6.3. [26-0647](#) CRD Service Review Program

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

1. That staff be directed to include the Proposed service reviews listed in Appendix B to the five-year workplan;
2. That staff be directed to proceed with the development of an ongoing, standardized process for initiating and conducting regular service reviews.

Attachments: [Staff Report: CRD Service Review Program](#)
[Appendix A: Board-Approved Methodology for Annual Service Reviews](#)
[Appendix B: Overview of CRD Service Reviews](#)
[Appendix C: Strategic Planning Activities Advanced This Board Term](#)

6.4. [26-0616](#) Public Engagement Policy and Framework

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the Public Engagement Policy (BRD09) and supporting Framework be adopted.

Attachments: [Staff Report: Public Engagement Policy and Framework](#)
[Appendix A: Public Participation Framework 2014](#)
[Appendix B: Draft Public Engagement Policy](#)
[Appendix C: Draft Public Engagement Framework](#)
[Appendix D: Public Engagement Toolkit](#)

6.5. [26-0475](#) Regional Grants-in-Aid Policy (BRD13)

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

Attachments: [Staff Report: Regional GIA Policy \(BRD13\)](#)
[Appendix A: 8 Jun 22 SR & Policy Regional GIA](#)
[Appendix B: Hx Past Regional GIA Requests](#)

6.6. [26-0514](#) 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 - January 20, 2026
b) Victoria Family Court Youth Justice Committee - February 26, 2026

Attachments: [Minutes - AAC January 20, 2026](#)
[Minutes - VFCYJC February 26, 2026](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is at the Call of the Chair.