

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

---

Wednesday, April 27, 2022

1:30 PM

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

---

M. Tait (Chair), B. Desjardins (Vice Chair), F. Haynes, D. Howe, B. Isitt, K. Murdoch, G. Orr, J. Ranns, L. Seaton, K. Williams, C. Plant (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. [22-282](#) Minutes of the January 26, 2022 First Nations Relations Committee Meeting

**Recommendation:** That the minutes of the First Nations Relations Committee meeting of January 26, 2022 be adopted as circulated.

**Attachments:** [Minutes - January 26, 2022](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

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

*Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website 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. [22-290](#) Procurement Policy Amendments for Procurement from Indigenous Businesses

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That the Procurement Policy be amended as attached as Appendix "A".

**Attachments:** [Staff Report: Procurement Policy Amendments](#)  
[Appendix A: Draft Procurement Policy 2022 \[Redlined\]](#)

**6.2.**      [22-271](#)      First Nations Relations Communications Framework

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

**Attachments:**        [Staff Report: First Nation Relations Communications Framework](#)  
[Appendix A: First Nation Relations Communications Framework](#)

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

**8. New Business**

**9. Motion to Close the Meeting**

**9.1.**      [22-283](#)      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. [1 item]

**10. Adjournment**

Next Meeting: September 7, 2022 @ 9:30 am (Special)