



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

Wednesday, December 3, 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. [25-1226](#) Minutes of the Governance and First Nations Relations Committee of October 1, 2025

Recommendation: That the minutes of the Governance and First Nations Relations Committee meeting of October 1, 2025 be adopted as circulated.

Attachments: [Minutes - October 1, 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. [25-1281](#) 2026 Schedule of Regular Board Meetings

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

1. That the regular meetings for the Capital Regional District Board be scheduled in 2026 to commence at 12:00 pm (noon) on the following dates: January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12 (at the call of the Chair), September 9, November 18 (inaugural), and December 9; and
2. That a special meeting for the Capital Regional District Board be scheduled on October 7, 2026 in lieu of a regular meeting on the second week of October due to general local elections.

Attachments: [Staff Report: 2026 Schedule of Regular Board Meetings](#)

6.2. [25-1284](#) 2026 Appointment of Liaison to Accessibility Advisory Committee

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

That Director [X] be appointed as the Governance and First Nations Relations Committee liaison to the Accessibility Advisory Committee for a one-year term ending December 31, 2026.

Attachments: [Staff Report: 2026 Appointment - Liaison to Accessibility Advisory Committee](#)
[Appendix A: AAC Terms of Reference](#)

6.3. [25-1286](#) 2027-2030 Board Remuneration and Travel Expense Reimbursement Review

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

That the Board Remuneration and Travel Expense Reimbursement Review be conducted in 2026 and that any adjustments are in alignment with the established remuneration philosophy and be effective for the new Capital Regional District Board term 2027-2030.

Attachments: [Staff Report: 2027-2030 Board Remuneration and Reimbursement Review](#)
[Appendix A: Board Remuneration and Travel Expense Reimbursement Policy](#)

6.4. [25-1291](#) 2026 Election Planning to Increase Voter Turnout and Candidate Diversity

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

1. That staff create a resource page on the CRD website with links to the election webpages of CRD municipalities;
2. That staff develop candidate information sessions for Electoral Area Directors and Salt Spring Island Local Community Commissioners to be held prior to the 2026 general local election;
3. That mail ballot voting be promoted early and often to encourage voter participation in the 2026 general local election; and
4. That staff consider inclusivity in addition to accessibility in selection of polling places.

Attachments: [Staff Report: 2026 Election to Increase Voter Turnout and Candidate Diversity](#)
[Appendix A: List of Published Election Notices in 2022](#)

6.5. [25-1213](#) First Nations Relations Operational Update

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

Attachments: [Staff Report : First Nations Relations Operational Update](#)

6.6. [25-1287](#) 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 - July 15, 2025

Attachments: [Minutes: Accessibility Advisory Committee - July 15, 2025](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2026.

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