

## Meeting Minutes

### Governance and First Nations Relations Committee

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Wednesday, April 1, 2026

9:30 AM

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

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#### PRESENT

Directors: M. Little (Chair), K. Williams (Vice Chair), M. Alto, P. Brent, D. Cavens (for B. Desjardins), C. Coleman, K. Murdoch, D. Murdock (EP) (9:33 am), C. Plant, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Morley, General Manager, Corporate Services; A. Prisniak, Manager Strategic Initiatives, First Nations Relations; M. Sexsmith, Manager, FOI and Privacy, Privacy and Information Services; M. Lagoa, Senior Manager, Legislative Services/Deputy Corporate Officer; M. Miklea, Manager, Legislative Services/Deputy Corporate Officer, J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: Director J. Brownoff (EP)

Regrets: B. Desjardins, M. Tait

The meeting was called to order at 9:31 am.

#### 1. Territorial Acknowledgement

Vice Chair Williams provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Brent, **SECONDED** by Director Coleman,  
That the agenda for the Governance and First Nations Relations Committee meeting of April 1, 2026 be approved.  
**CARRIED**

**MOVED** by Director Brent, **SECONDED** by Director Coleman,  
That Director Brownoff be permitted to participate (without vote) in the Governance and First Nations Relations Committee meeting of April 1, 2026.  
**CARRIED**

#### 3. Adoption of Minutes

- 3.1. [26-0389](#) Minutes of the Governance and First Nations Relations Committee meeting of February 4, 2026

**MOVED by Director Brent, SECONDED by Director Williams,  
That the minutes of the Governance and First Nations Relations Committee  
meeting of February 4, 2026 be adopted as circulated.  
CARRIED**

#### 4. Chair's Remarks

Chair Little provided well wishes to those you celebrate Passover at sundown today.

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

- 6.1. [26-0386](#) Freedom of Information and Protection of Privacy Act (FOIPPA) Overview 2025

M. Sexsmith presented Item 6.1. for information.

**Director Murdock joined the meeting at 9:33 am.**

Discussion ensued on the following:

- increased complexity of requests and tool mechanisms of processing
- building inspection requests and proportion of requests
- fee processing, assessments and waivers
- implications of Bill 9 and potential streamlining of processes

- 6.2. [26-0369](#) Regional District Service Reviews - Update

T. Robbins presented Item 6.2. for information.

Discussion ensued on the following:

- methodology and opportunity for further discussion
- risk mitigation as drivers of cost increases
- service delivery and risk implications as a result of budgetary amendments

6.3. [26-0385](#) Non-Disclosure/Confidentiality Agreement for CRD Committees & Commissions Policy

K. Morley spoke to Item 6.3.

Discussion ensued on the following:

- sanctions and removal of a non-elected official's appointment
- ongoing training and development
- statutory obligations of elected officials

**MOVED by Director Brent, SECONDED by Director Coleman,**

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

**That the amended Non-Disclosure/Confidentiality Agreement for CRD Committees & Commissions Policy (BRD12), attached as Appendix A, be approved.**

**CARRIED**

6.4. [26-0390](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) Victoria Family Court Youth Justice Committee - October 23, 2025
- b) Victoria Family Court Youth Justice Committee - January 22, 2026

## 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. [26-0391](#) Motion to Close the Meeting

**MOVED by Director Plant, SECONDED by Director Williams,**

**That the meeting be closed for Provincial Government negotiations in accordance with Section 90(2)(b)(i) of the Community Charter.**

**CARRIED**

The Governance and First Nations Relations Committee went into closed session at 10:13 am.

The Governance and First Nations Relations Committee rose from the closed session at 11:25 am without report.

## 10. Adjournment

**MOVED by Director Coleman, SECONDED by Director Murdoch,**

**That the Governance and First Nations Relations Committee meeting of April 1, 2026 be adjourned at 11:25 am.**

**CARRIED**

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CHAIR

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RECORDER