



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

Wednesday, February 5, 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. [25-0030](#) Minutes of the November 27, 2024 First Nations Relations Committee Meeting and the December 4, 2024 Governance Committee Meeting

Recommendation: That the minutes of the First Nations Relations Committee meeting of November 27, 2024 and the Governance Committee meeting of December 4, 2024 be adopted as circulated.

Attachments: [Minutes - November 27, 2024 FNRC](#)
[Minutes - December 4, 2024 GC](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [25-0094](#) Presentation: Shar Wilson / Wihlbuun, Coast Salish Peoples of Galiano Society; Re: Out of the Shadows - The Galiano Island First Nation

5.2. 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 at www.crd.bc.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. [25-0035](#) 2025 Governance and First Nations Relations Committee Terms of Reference
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: 2025 Governance and First Nations Relations Committee ToR](#)
[Appendix A: 2025 GFNRC ToR - Approved January 8, 2025](#)
[Appendix B: 2025 GFNRC ToR - Redlined](#)
- 6.2. [25-0029](#) 2025 Appointments Advisory Committee
- Recommendation:** The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That the membership of the Appointments Advisory Committee for 2025 include Governance and First Nations Relations Committee Chair Little and the following two committee members: Director [X], and Director [Y].
- Attachments:** [Staff Report: 2025 Appointments Advisory Committee](#)
[Appendix A: CRD Appointment of Public Members to External Boards Policy](#)
- 6.3. [25-0068](#) First Nations Relations Operational Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: First Nations Relations Operational Update](#)
- 6.4. [25-0089](#) Public Website Redesign Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Public Website Redesign Update](#)
[Appendix A: Presentation](#)
[Appendix B Part 1: Design Concept - CRD](#)
[Appendix B Part 2: Design Concept - CRHC](#)
[Appendix B Part 3: Design Concept - Panorama Recreation](#)
[Appendix B Part 4: Design Concept - SEAPARC](#)
[Appendix B Part 5: Design Concept - Salt Spring Island PARC](#)
[Appendix B Part 6: Design Concept - PrepareYourself.ca](#)
[Appendix C: Integrations](#)

6.5. [25-0096](#) Proposed Amendments to the CRD Board Procedures Bylaw

Recommendation: The Governance and First Nations Relations Committee recommends to the Capital Regional District Board:
That staff be directed to prepare an amending bylaw to the "Capital Regional District Board Procedures Bylaws, 2012" to include the proposed amendments on electronic meetings and electronic participation (Appendix A) and miscellaneous updates (Appendix B).

Attachments: [Staff Report: Proposed Amendments to the CRD Board Procedures Bylaw](#)
[Appendix A: Proposed Amendments - Electronic Meetings and Participation](#)
[Appendix B: Proposed Amendments - Miscellaneous Updates](#)

6.6. [25-0086](#) 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 - November 19, 2024

Attachments: [Minutes: AAC - November 19, 2024](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is April 2, 2025.

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