

Meeting Minutes

First Nations Relations Committee

Wednesday, November 22, 2023

1:30 PM

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

PRESENT

Directors: M. Tait (Chair), R. Windsor (Vice Chair), P. Brent (EP), S. Goodmanson (EP), M. Little, H. Braithwaite (for K. Murdoch)(EP)(1:37 pm), K. Williams

Staff: T. Robbins, Chief Administrative Officer, K. Morley, General Manager, Corporate Services; C. Vernon, Manager, First Nations Relations; S. Huculak, Manager, Archeology, First Nations Relations; J. Dorman, Committee Clerk; S. Orr, Senior Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors M. Alto, B. Desjardins, K. Murdoch, C. Plant

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Director Windsor provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Windsor, **SECONDED** by Director Little,
That the agenda for the November 22, 2023 First Nations Relations Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [23-897](#) Minutes of the September 27, 2023 First Nations Relations Committee Meeting

MOVED by Director Windsor, **SECONDED** by Director Little,
That the minutes of the First Nations Relations Committee meeting of September 27, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

The Chair thanked staff for their involvement in the Forum of all Councils.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-826](#) Forum of All Councils Summary Report

K. Morley presented Item 6.1. for information.

6.2. [23-825](#) Archaeology and Heritage Conservation Update

S. Huculak presented Item 6.2. for information.

Alternate Director Braithwaite joined the meeting electronically at 1:37 pm.

Discussion ensued regarding:

- regional emergency management partnership and consultation with First Nations
- archeological site identification process
- formal reporting for archeological finds

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Windsor, SECONDED by Director Little,
That the November 22, 2023 First Nations Relations Committee meeting be
adjourned at 1:52 pm.
CARRIED**

CHAIR

RECORDER