



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

---

Wednesday, May 26, 2021

1:30 PM

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

---

M. Tait (Chair), G. Isitt (Vice Chair), B. Desjardins, F. Haynes, D. Howe, J. Olsen, 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

[21-135](#) Minutes of the November 25, 2020 First Nations Relations Committee Meeting

**Recommendation:** That the minutes of the First Nations Relations Committee meeting of November 25, 2020 be adopted as circulated.

**Attachments:** [Minutes - November 25, 2020](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

6.1. [21-323](#) 2021 First Nations Relations Standing Committee Terms of Reference

**Recommendation:** That the First Nations Relations Standing Committee receive the 2021 Terms of Reference attached at Appendix A.

**Attachments:** [Staff Report: 2021 First Nations Relations Standing Committee Terms of Refere](#)  
[Appendix A: 2021 First Nations Relations Standing Committee Terms Of Refere](#)

**6.2.**      [21-451](#)      Inclusive Governance & Decision-Making Update

**Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:  
That this report be received for information.

**Attachments:**      [Staff Report: Inclusive Governance & Decision-Making Update](#)  
[Appendix A: Letter to Esquimalt First Nation on Inclusive Governance](#)

**6.3.**      [20-756](#)      First Nations Cultural Honorarium Policy

**Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:  
That this report be received for information.

**Attachments:**      [Staff Report: First Nations Cultural Honoraria Policy](#)  
[Appendix A: First Nations Honoraria Guildlines](#)  
[Appendix B: First Nations Honorarium Policy](#)

**6.4.**      [21-452](#)      Intercultural Skills Training for Board Directors

**Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:  
That staff be directed to work with the Board and First Nations representatives to develop and offer Intercultural Skills Training for CRD Directors.

**Attachments:**      [Staff Report: Intercultural Skills Training for Board Directors](#)

**7. Notice(s) of Motion****8. New Business****9. Adjournment**

Next Meeting: September 22, 2021