



Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, September 27, 2023

1:30 PM

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

M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent, B. Desjardins, S. Goodmanson, M. Little, K. Murdoch, 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

3.1. [23-681](#) Minutes of the April 26, 2023 First Nations Relations Committee Meeting

Recommendation: That the minutes of the First Nations Relations Committee meeting of April 26, 2023 be adopted as circulated.

Attachments: [Minutes - April 26, 2023](#)

4. Chair's Remarks

5. Presentations/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. [23-700](#) Service Planning 2024 - First Nations Community Need Summary

Recommendation: The First Nations Relations Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - First Nations, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

Attachments: [Staff Report: Service Planning 2024 - FN Comm. Need Summary](#)
[Appendix A: Community Need Summary – First Nations](#)

6.2. [23-548](#) First Nations Relations Operational Update

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

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

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [23-682](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

10. Adjournment

Next Meeting: November 22, 2023