

Meeting Minutes

First Nations Relations Committee

Wednesday, April 26, 2023

1:30 PM

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

PRESENT

Directors: M. Tait (Chair), R. Windsor (Vice Chair), M. Alto, P. Brent (EP), B. Desjardins, M. Little (EP), K. Williams

Staff: T. Robbins, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; J. Leahy, Senior Manager, Regional Parks; C. Neilson, Senior Manager, Human Resources; C. Vernon, Manager, First Nations Relations; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) S. Goodmanson, K. Murdoch, C. Plant

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

1. Territorial Acknowledgement

Director Desjardins provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Windsor, **SECONDED** by Director Williams,
That the agenda for the April 26, 2023 First Nations Relations Committee meeting
be approved.

CARRIED

3. Adoption of Minutes

3.1. [23-280](#) Minutes of the February 22, 2023 First Nations Relations Committee Meeting

MOVED by Director Windsor, **SECONDED** by Director Desjardins,
That the minutes of the First Nations Relations Committee meeting of February
22, 2023 be adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [23-331](#) Presentation: A Journey to Reconciliation, Learning from the Central Coast

C. Vernon and L. Hutcheson presented Item 6.1. for information.

6.2. [23-332](#) Indigenous Employment Project: Findings and Wise Practices

C. Vernon presented Item 6.2. for information.

Discussion ensued on approval of the employment strategy and grant opportunities.

6.3. [23-306](#) Inclusive Regional Governance Study Grant

K. Morley presented Item 6.3. for information.

Discussion ensued regarding funding of the project.

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 Alto, SECONDED by Director Windsor,
That the April 26, 2022 First Nations Relations Committee meeting be adjourned
at 2:00 pm.
CARRIED**

CHAIR

RECORDER