

## Meeting Minutes

### First Nations Relations Committee

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Wednesday, November 25, 2020

1:30 PM

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

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#### PRESENT

Directors: M. Tait (Chair), G. Orr (Vice Chair)(EP), M. Brame (for B. Desjardins)(EP), P. Brent (for D. Howe), B. Isitt (1:47 pm), J. Loveday, R. Martin (EP), N. Taylor (1:33 pm)

Staff: K. Morley, General Manager, Corporate Services; D. Elliott, Manager, First Nations Relations; E. Kelch, First Nations Engagement Assistant; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors B. Desjardins, D. Howe, C. Plant, R. Windsor

The meeting was called to order at 1:31 pm.

#### 1. Territorial Acknowledgement

Chair Tait provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Loveday, **SECONDED** by Alternate Director Brent,  
That the agenda for the November 25, 2020 First Nations Relations Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [20-757](#) Minutes of the February 26, 2020 and September 30, 2020 First Nations Relations Committee Meetings

**MOVED** by Director Loveday, **SECONDED** by Alternate Director Brent,  
That the minutes of the First Nations Relations Committee meetings of February 26, 2020 and September 30, 2020 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair wished everyone good health and to be well in these most interesting times.

## 5. Presentations/Delegations

5.1. [20-762](#) Shar Wilson - Coast Salish People of Galiano Island Society: Re: First Nations Families

S. Wilson presented to the Committee on the topic of First Nations Families of the Coast Salish People of the Galiano Island Society.

## 6. Committee Business

6.1. [20-755](#) Amendment to CRD Board Remuneration and Travel Expense Reimbursement Policy to Include First Nation Members

K. Morley spoke to the Amendment to CRD Board Remuneration and Travel Expense Reimbursement Policy to Include First Nation Members.

Discussion ensued on the following:

- FN consultation
- fairness and equity
- approval of FN representation at committees

**MOVED** by Director Isitt, **SECONDED** by Director Loveday,  
That the First Nations Relations Committee and the Governance and Finance Committee recommends to the Capital Regional District Board:  
a. That the proposed amendments to the Board Remuneration and Travel Expense Reimbursement Policy are approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11.  
b. That the amended Schedule 1 of the Board Remuneration and Travel Reimbursement Policy is approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11, thereby setting the remuneration rates for First Nation Members at \$110 per committee/commission meeting for only those identified in the policy including expenses.  
**CARRIED**

**MOVED** by Director Isitt, **SECONDED** by Director Taylor,  
That the Committee reiterates its support for First Nations representation on CRD Committees and recommends that the Board move forward with representation in cooperation with First Nations Governments in the region.  
**CARRIED**

## 7. Notice(s) of Motion

There were no Notice(s) of Motion.

## 8. New Business

There was no new business.

**9. Motion to Close the Meeting**

9.1. [20-763](#) Motion to Close the Meeting

**MOVED** by Alternate Director Brent, **SECONDED** by Director Taylor,  
That the meeting be closed for Intergovernmental Negotiations in accordance  
with Section 90(2)(b) of the Community Charter.  
**CARRIED**

The First Nations Relations Committee moved into closed session at 2:10 pm and  
rose without report at 2:25 pm.

**10. Adjournment**

**MOVED** by Director Loveday, **SECONDED** by Director Taylor,  
That the November 25, 2020 First Nations Relations Committee meeting be  
adjourned at 2:25 pm.  
**CARRIED**

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Chair

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Recorder