



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

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Wednesday, February 20, 2019

1:00 PM

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

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M. Tait (Chair), G. Orr (Vice Chair), D. Blackwell, B. Desjardins, M. Hicks, D. Howe, B. Isitt,  
J. Loveday, R. Martin, N. Taylor, R. Windsor, C. Plant (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [19-201](#) First Nations Relations Committee Terms of Reference

**Recommendation:** That the First Nations Relations Committee receive the Terms of Reference for information.

**Attachments:** [Terms of Reference: First Nations Relations Committee](#)

#### 5.2. [19-206](#) Overview of Neighbouring First Nations Communities

**Attachments:** [Presentation: Overview of Neighbouring First Nations Communities.pdf](#)

#### 5.3. [19-202](#) 2019 Service Plan Amendment for the First Nations Relations Division

**Recommendation:** That the First Nations Relations Standing Committee recommend to the Regional Board:

Approval of the amendments to the 2019 Service Plan to undertake the work on the approved Task Force recommendations with the following additions to be considered at 2019 final budget approval:

- a) An ongoing annual increase of \$25,000 to host a Forum of All Councils;
- b) A 1.0 permanent FTE position for administrative support clerk;
- c) An ongoing annual increase of \$7,500 for meeting expenses associated with the First Nations Relations Committee;
- d) A 0.5 permanent FTE increase to the existing 0.5 FTE Community Liaison position (from half time to full time);
- e) An ongoing annual increase of \$50,000 to undertake special projects related to Task Force recommendations, beginning with conducting an Indigenous Economic Development Feasibility Study.

**Attachments:**      [Staff Report: 2019 Service Plan Amendment](#)  
                                 [Appendix A: Board Resolution](#)  
                                 [Appendix B: Task Force Recommendations](#)  
                                 [Appendix C: Draft Chgs to the First Nations Relations 2019 Svc Pln](#)

**5.4.      [19-199](#)      Archaeology Policies and Procedures**

**Recommendation:**      That the First Nations Standing Committee recommend to the Capital Regional District Board that:  
                                 This report be received for information.

**Attachments:**      [Staff Report: Archaeology Policies and Procedures](#)  
                                 [Appendix A: Archaeology Toolkit Index](#)  
                                 [Appendix B: Archaeology Process Flow Chart](#)

**6. New Business**

**7. Motion to Close the Meeting**

**7.1.      [19-203](#)      Motion to Close the Meeting**

**Recommendation:**      That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(2), (b), the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party

**8. Adjournment**

Next Meeting: May 15, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.