

Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, May 15, 2019

1:30 PM

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

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

- 2.1. [19-521](#) Minutes of the February 20, 2019 First Nations Relations Committee Meeting

Recommendation: That the minutes of the February 20, 2019 First Nations Relations Committee meeting be adopted as circulated.

Attachments: [Minutes: February 20, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [19-525](#) Victoria Urban Reconciliation Dialogue

Attachments: [Presentation: Victoria Urban Reconciliation Dialogue](#)

5. Committee Business

- 5.1. [19-490](#) First Nations Relations Division Overview

Attachments: [Presentation: First Nations Relations Division Overview](#)

- 5.2.** [19-519](#) Staff Report: Proposed Amendment to Bylaw No. 3828, the “Capital Regional District Board Procedure Bylaw, 2012” to add Territorial Acknowledgement
- Recommendation:** That the First Nations Relations Standing Committee recommend to the Board:
1. That Staff be directed to prepare an amending bylaw to the “Capital Regional District Board Procedure Bylaw, 2012” to add Territorial Acknowledgment to meeting agendas; and,
2. That the amending bylaw be referred directly to Board for readings and adoption without further review by committee.
- Attachments:** [Staff Report: Amendment to Bylaw No. 3828](#)
[Appendix A: Territorial Acknowledgement Guidelines](#)
[Appendix B: Bylaw No. 3828 Consolidated](#)
- 5.3.** [19-491](#) Staff Report: Update on Inter-Governmental Working Group and UBCM Indigenous Relations
- Recommendation:** That the First Nations Relations Standing Committee recommend to the Board:
That CRD advance Recommendation No. 2 of the Task Force report by engaging with UBCM at a staff and political level to elevate those Special Task Force objectives that have provincial or legislative implications.
- Attachments:** [Staff Report: Update Inter-Gov. Wkg. Group and UBCM Indigenous Relations](#)
[Appendix A: Letter from Minister Selina Robinson dated Feb 6, 2019](#)
[Appendix B: MOU between Province and UBCM dated Sept 10, 2018](#)
[Appendix C: Information on UBCM Indigenous Relations](#)
- 5.4.** [19-488](#) Staff Report: Government of Canada Budget 2019 - Chapter 3: Advancing Reconciliation
- Recommendation:** That the First Nations Relations Standing Committee receive this report for information.
- Attachments:** [Staff Report GC Budget 2019 Ch. 3 Advancing Reconciliation](#)
[Appendix A: National-Level Analysis](#)

6. New Business

7. Adjournment

Next Meeting: September 18, 2019

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.