



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

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Wednesday, September 18, 2019

1:30 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, B. Thompson, C. Plant (Board Chair, ex-officio)

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [19-651](#) Minutes of the May 15, 2019 First Nations Relations Committee

**Recommendation:** That the minutes of the First Nations Relations Committee meeting of May 15, 2019 be adopted as circulated.

**Attachments:** [First Nations Relations Committee Minutes May 15, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

#### 5.1. [19-795](#) Presentation: B.C. Reconciliation Process, Wisty Chaytor, Negotiator, Ministry of Indigenous Relations and Reconciliation

### 6. Committee Business

#### 6.1. [19-796](#) Reconciliation Progress Report

**Recommendation:** The First Nations Relations Standing Committee recommend to the Board:  
That this report be received for information.

**Attachments:** [Staff Report: Reconciliation Progress Report](#)

### 7. Notice(s) of Motion

### 8. New Business

### 9. Motion to Close the Meeting

#### 9.1. [19-799](#) Motion to Close the Meeting

**Recommendation:** That the meeting be closed for 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 under section 90(2),(b) of the Community Charter.

## 10. Adjournment

The next meeting is December 18, 2019.

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