



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

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Wednesday, February 26, 2020

1:30 PM

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

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

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

- 3.1. [20-169](#) Minutes of the September 18, 2019 First Nations Relations Committee Meeting

**Recommendation:** That the minutes of the First Nations Relations Committee meeting of September 18, 2019 be adopted as circulated.

**Attachments:** [Minutes - September 18, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

- 6.1. [20-041](#) 2020 First Nations Relations Standing Committee Terms of Reference

**Recommendation:** That the attached 2020 First Nations Relations Standing Committee Terms of Reference be received for information.

**Attachments:** [Staff Report: 2020 First Nations Relations Standing Committee TOR](#)  
[Appendix A: 2020 First Nations Relations Standing Committee TOR](#)

- 6.2. [20-159](#) Recycling Outreach Assistant Final Report

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That the Recycling Outreach Assistant Final Report be received for information.

**Attachments:** [Staff Report: Recycling Outreach Assistant Final Report](#)  
[Appendix A: Waste Reduction Report 2019](#)

- 6.3. [20-160](#) 2019 Forum of All Councils Summary Report

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That the 2019 Forum of All Councils Summary Report be received for information.

**Attachments:** [Staff Report: 2019 Forum of ALL Councils Summary Report](#)  
[Appendix A: Statement of Reconciliation](#)  
[Appendix B: Forum of ALL Councils Summary Report](#)

**6.4.      [20-161](#)      First Nations Inclusion on CRD Board Standing Committees**

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That staff bring back implications and draft amendments to the Capital Regional District Procedures Bylaw No. 3828 to enable the inclusion of First Nations elected representatives on Board Standing Committees, Select and Advisory Committees, Commissions and other appointed bodies of the Board.

**Attachments:** [Staff Report: First Nations Inclusion on CRD Board Standing Committees](#)  
[Appendix A: Background on Activities Related to First Nations Inclusion](#)  
[Appendix B: Letter to Premier Christy Clark, 2015](#)  
[Appendix C: Letter to Minister of Indigenous Relations and Reconciliation, 2017](#)  
[Appendix D: Letter to Minister of Indigenous Relations and Reconciliation, 2018](#)  
[Appendix E: YE Report: Activities of the Special Task Force on FN Engagement](#)

**6.5.      [20-162](#)      Remuneration to Support Increased First Nations Participation**

**Recommendation:** The First Nations Relations Committee recommends to the Capital Regional District Board:  
That staff bring back draft changes to the Capital Regional District Board Remuneration and Travel Expense Policy that outlines remuneration for First Nations elected representatives participating on CRD Standing Committees, Commissions and other Board appointed bodies; as well as a draft First Nations Remuneration Policy that establishes compensation for specific cultural, technical or subject matter expertise on CRD projects and activities.

**Attachments:** [Staff Report: Remuneration to Support Increased First Nations Participation](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Motion to Close the Meeting**

**9.1.      [20-170](#)      Motion to Close the Meeting**

**Recommendation:** 1. That the meeting be closed under Section 21 of FOIPPA in accordance with Section 90(1)(j) of the Community Charter.  
2. That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter.

**10. Adjournment**

Next Meeting: May 27, 2020

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