



Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, September 30, 2020

1:30 PM

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

Special Meeting

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)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Presentations/Delegations

4. Committee Business

4.1. [20-579](#) First Nations Relations Service Plan 2021

Recommendation: That the First Nations Relations Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - First Nations Relations be approved as presented and advanced to the October 28, 2020 provisional budget review process.

Attachments: [Staff Report: First Nations Relations Service Plan 2021](#)
[Appendix A: Community Need Summary - First Nations Relations 2021](#)
[Appendix B: First Nations Relations - Initiatives Progress Report](#)
[Appendix C: Presentation - First Nations Relations Mandate Refresher](#)

4.2. [20-580](#) First Nations Inclusion in CRD Governance

- Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:
1. That Bylaw No. 4368, Capital Regional District Board Procedures Bylaw, 2012, Amendment Bylaw No. 11, 2020 be introduced and read a first, second and third time;
 2. That Bylaw No. 4368 be adopted;
 3. That the Terms of Reference for the First Nations Relations Committee, Governance and Finance Committee, Environmental Services Committee, Solid Waste Advisory Committee, Planning Transportation and Protective Services Committee, and Regional Parks Committee be amended to allow for First Nations Membership starting in January 2021; and,
 4. That staff be directed to include \$75,000 in the 2021 Provisional Budget to support the planned amendments to the Board Remuneration and Travel Reimbursement Policy.

- Attachments:** [Staff Report: First Nations Inclusion in CRD Governance](#)
[Appendix A: Report to First Nations Relations Comm. Mtg. February 26, 2020](#)
[Appendix B: Model for First Nations Inclusion](#)
[Appendix C: First Nations Inclusion Chart](#)
[Appendix D: Bylaw No. 4368](#)

4.3. [20-578](#) First Nations Economic Development Partnership Model

- Recommendation:** That the First Nations Relations Committee recommends to the Capital Regional District Board:
That the CRD First Nation Economic Development Partnership Model Feasibility Study Report, 2020 be received for information.

- Attachments:** [Staff Report: First Nations Economic Development Partnership Model](#)
[Appendix A: CRD FN Econ. Dev. Partnership Model Feasibility Study Rpt, 2020](#)

5. Notice(s) of Motion

6. New Business

7. Motion to Close the Meeting

7.1. [20-592](#) 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.

8. Adjournment

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

The next meeting is November 25, 2020.