

Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, November 25, 2020

1:30 PM

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

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. Adoption of Minutes

3.1. [20-757](#) Minutes of the February 26, 2020 and September 30, 2020 First Nations Relations Committee Meetings

Recommendation: That the minutes of the First Nations Relations Committee meetings of February 26, 2020 and September 30, 2020 be adopted as circulated.

Attachments: [Minutes - February 26, 2020](#)
[Minutes - September 30, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. [20-762](#) Shar Wilson - Coast Salish People of Galiano Island Society: Re: First Nations Families

6. Committee Business

6.1. [20-755](#) Amendment to CRD Board Remuneration and Travel Expense Reimbursement Policy to Include First Nation Members

Recommendation: That the First Nations Relations Committee and the Governance and Finance Committee recommends to the Capital Regional District Board:

- a. That the proposed amendments to the Board Remuneration and Travel Expense Reimbursement Policy are approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11.
- b. That the amended Schedule 1 of the Board Remuneration and Travel Reimbursement Policy is approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11, thereby setting the remuneration rates for First Nation Members at \$110 per committee/commission meeting for only those identified in the policy including expenses.

Attachments: [Staff Report: Amend CRD Board Remuneration/Travel Exp Reimbursement](#)
[Appendix A: Board Remuneration and Travel Expense Policy](#)
[Appendix B: Schedule 1 – CRD Board Remuneration/Travel Expense Policy](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-763](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Intergovernmental Negotiations in accordance with Section 90(2)(b) of the Community Charter. [1 item]

10. Adjournment

The next meeting is TBD.

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