

Notice of Meeting and Meeting Agenda First Nations Relations Committee

Wednesday, September 22, 2021

1:30 PM

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

M. Tait (Chair), B. Desjardins, F. Haynes, D. Howe, B. Isitt, J. Olsen, G. Orr, J. Ranns, L. Seaton,
K. Williams, 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. [21-694](#) Minutes of the May 26, 2021 First Nation Relations Committee

Recommendation: That the minutes of the First Nations Relations Committee meeting of May 26, 2021 be adopted as circulated.

Attachments: [Minutes - May 26, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-671](#) 2022 Service Planning - First Nations Relations

Recommendation: That the First Nations Relations Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - First Nations Relations be approved as presented and form the basis of the 2022-2026 Financial Plan.

Attachments: [Staff Report: 2022 Service Planning – First Nations Relations](#)
[Appendix A: Community Need Summary – First Nations Relations](#)
[Appendix B: Initiatives Progress Report](#)

6.2. [21-672](#) Ecological Asset Management Plan

Recommendation: That the First Nations Relations Committee recommends to the Capital Regional District Board:
That staff proceed with ongoing, existing projects and activities that identify and proactively value ecological features in the region and support strategic engagement of First Nations regarding ecosystem values, taking care of land and water, Indigenous languages and place names.

Attachments: [Staff Report: Ecological Asset Management Plan](#)
 [Appendix A: Jul. 6, 2016 NoM: Refinement of CRD's Asset Mgmt App.](#)
 [Appendix B: Nov. 23, 2016 Staff Report: Natural Asset Management](#)
 [Appendix C: Mar. 6, 2019 Staff Report: Corp. Asset Mgt Policy & Strat.](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

Next Meeting: November 24, 2021