

## Meeting Minutes

### Capital Regional District Board

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Wednesday, September 13, 2017

1:00 PM

6th Floor Boardroom  
625 Fisgard Street  
Victoria, BC

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#### Special Meeting

#### PRESENT:

DIRECTORS: B. Desjardins (Chair), D. Howe (Vice Chair), M. Alto, R. Atwell, D. Blackwell, S. Brice, V. Sanders (for J. Brownoff), A. Finall, C. Hamilton, J. Loveday (for L. Helps), M. Hicks, B. Isitt, N. Jensen, W. McIntyre, D. Murdock, C. Plant, S. Price, J. Ranns, D. Screech, L. Seaton, R. Kasper (for M. Tait), K. Williams, R. Windsor, G. Young.

STAFF: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer, L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; C. Nielson, Senior Manager, Human Resources; S. Henderson, Manager, Real Estate; S. Hallat, Manager, Aboriginal Initiatives; B. Reems, Corporate Officer; and E. Gorman, Deputy Corporate Officer (Recorder)

OTHER GUESTS: Christina Clark, Songhees Chief Administrator and Florence Dick, CRD Songhees First Nation Liaison.

The meeting was called to order at 1:02 p.m.

#### 1. APPROVAL OF THE AGENDA

The Chair invited Director Alto, First Nations Relations Task Force Chair, to speak regarding the presentation by the Songhees First Nation.

**MOVED by Director Blackwell, SECONDED by Director Hicks,  
That the agenda be approved as circulated.  
CARRIED**

#### 2. PRESENTATIONS/DELEGATIONS

##### 2.1 Presentations

##### 2.1.1. [17-636](#) Songhees First Nation Presentation: Strategic Plan

Christine spoke to the presentation and provided a PowerPoint and handout, both are on file with Legislative Services.

Q: How can Local Government help

A: Include in wayfind project (already ongoing) - place names and signage, more curriculum in the School District (underway), will share as we move

forward.

A discussion ensued regarding securing funding through the Ministry and that, once Songhees First Nation has asked the Ministry for support, Local Government letters of support would be helpful in supporting their request.

## **2.2 Delegations**

## **3. SPECIAL MEETING MATTERS**

There was none.

## **4. MOTION TO CLOSE THE MEETING**

## **5. ADJOURNMENT**

**MOVED** by Director Alto, **SECONDED** by Director Windsor,  
That the meeting be adjourned at 1:34 p.m.  
**CARRIED**