

Meeting Minutes

First Nations Relations Committee

Wednesday, September 7, 2022

9:30 AM

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

Special Meeting

PRESENT

Directors: M. Tait (Chair), B. Desjardins (Vice Chair) (EP), K. Harper (for F. Haynes) (EP), B. Isitt (EP), K. Murdoch, J. Ranns, K. Williams (EP)

Staff: K. Morley, Acting Chief Administrative Officer; C. Vernon, Manager, First Nations Relations; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP – Electronic Participation

Regrets: Directors P. Brent, F. Haynes, G. Orr, C. Plant, L. Seaton

The meeting was called to order at 9:30 am

1. Territorial Acknowledgement

Chair Tait provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Murdoch, **SECONDED** by Director Ranns,
That the agenda for the September 7, 2022 First Nations Relations Committee
meeting be approved.
CARRIED

3. Presentations/Delegations

There were no presentations or delegations.

4. Special Meeting Matters

4.1. [22-519](#) Indigenous Intercultural Skills Training for Board Directors

K. Morley spoke to Item 4.1.

Discussion ensued regarding:

- orientation primer on legislation at the provincial level
- essential training vs mandatory training
- selection of training consultants
- training opportunities for alternate directors
- content of training series
- business protocol training
- grants available for meeting with nations on their territories

**MOVED by Director Murdoch, SECONDED by Director Ranns,
The First Nations Relations Committee recommends to the Capital Regional
District Board:**

**That staff be directed to offer Directors a series of Indigenous intercultural
training, learning and coaching opportunities in 2023.**

CARRIED

4.2. [22-521](#) First Nations Relations Operational Update

C. Vernon spoke to Item 4.2.

Discussion ensued regarding:

- capacity building with local First Nations
- funding opportunities

Director Isitt left the meeting at 9:56 am.

This Informational Report was received for information.

5. Adjournment

**MOVED by Director Murdoch, SECONDED by Director Ranns,
That the September 7, 2022 First Nations Relations Committee meeting be
adjourned at 9:59 am.**

CARRIED

CHAIR

RECORDER