

## FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, October 21, 2020 at the Strathcona Regional District offices located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed the Chair called the meeting to order at 9:30 a.m. with the following members physically in attendance or participating electronically:

<b>Chair:</b>	M. Davis	Village of Tahsis
<b>Directors:</b>	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Colborne	Village of Zeballos
	C. Evans	City of Campbell River
<b>Associate Member</b>	K. Jules	Ka:'yu:'k't'h'/Chek'tles7et'h' First Nation

### **ADOPTION OF PUBLIC AGENDA**

Abram/Evans: FNRC 19/20

THAT the agenda for the October 21, 2020 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

### **PETITIONS AND DELEGATIONS**

#### **Recycle BC**

The Chair welcomed Tim Jones, Field Services Specialist, First Nations who gave a presentation regarding Recycle BC recycling and recycle programs. [\[Item\]](#)

Abram/Evans: FNRC 20/20

THAT the presentation be received. [\[Item\]](#)

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Abram/Evans: FNRC 21/20

THAT the minutes of the regular meeting of the First Nations Relations Committee held on February 26, 2020 be adopted. [\[Item\]](#)

CARRIED

### **CHAIRS' REPORTS**

#### **Pending full membership of the Ka:'yu:'k't'h'/Che:k:tlles7et'h' First Nations**

The Chair acknowledged the eight year process that has led to the pending full membership of the Ka:'yu:'k't'h'/Che:k:tlles7et'h' First Nations (KCFN) to the Strathcona Regional District Board. The Chair stated that he looks forward to continue working with KCFN and hopes that all local First Nations will have seats at the Board table.

#### **Hereditary Chief Norman George**

The Chair advised of the passing of Hereditary Chief Norman George of the Mowachaht First Nation.

Abram/Colborne: FNRC 22/20

THAT the verbal report be received.

CARRIED

Director Kerr joined the meeting.

### **STAFF REPORTS**

#### **Status of Ka:yu:'k't'h'iche:k'tles7et'h' First Nations on Regional Board**

Abram/Colborne: FNRC 23/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

#### **Relationship Building - Resource Materials**

Evans/Colborne: FNRC 24/20

THAT the report from the Chief Administrative Officer be received. [[Item](#)]

CARRIED

Evans/Kerr: FNRC 25/20

THAT the report be shared with the whole Board.

CARRIED

### **CORRESPONDENCE**

#### **New Westminster and Tsilhqot'in Nation Sister Community Agreement**

Colborne/Abram: FNRC 26/20

THAT the October 16, 2020 news release from CivicInfo BC regarding the Sister Community Agreement between the City of New Westminster and Tsilhqot'in Nation be received. [[Item](#)]

CARRIED

### **TERMINATION**

Abram/Evans: FNRC 27/20

THAT the October 21, 2020 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:05 a.m.

Certified Correct:

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Chair

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Corporate Officer