

FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Thursday, October 24, 2019 at the Strathcona Regional District offices located at #301-990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed the Chair called the meeting to order at 2:56 p.m. with the following members in attendance:

Chair:	C. Cornfield	City of Campbell River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	R. Kerr	City of Campbell River
	J. MacDonald	Village of Sayward
Guest:	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)

ADOPTION OF PUBLIC AGENDA

Kerr/MacDonald: FNRC 38/19

THAT the agenda for the October 24, 2019 regular meeting of the First Nations Relations Committee be adopted as amended.

Director MacDonald requested that an item entitled "TAC Appointee Workshop" be added to the agenda under Directors Reports

Director Colborne arrived at the meeting.

A vote was held on the amended motion and it was

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Abram/MacDonald: FNRC 39/19

THAT the minutes of the regular meeting of the First Nations Relations Committee held on May 22, 2019 be adopted. [\[Item\]](#)

CARRIED

CHAIRS' REPORTS

First Nations Relations Survey Results

The Chair made a verbal report concerning the results of the 2016 First Nations Relations survey conducted by the Union of BC Municipalities. [\[Item\]](#)

Abram/Colborne: FNRC 40/19

THAT the matter be referred to staff for a further report.

CARRIED

Curtis Wilson (Mulidzas)

The Chair informed the Committee of the passing of Mulidzas - Curtis Wilson, First Nation band councillor and advocate for education, reconciliation and

togetherness. The service is scheduled to be held on October 29, 2019 at 2:00 p.m.

First Nations Health Council

The Chair advised that he was interested in having James Wilson or Kim Roberts from the First Nations Health Council attend a meeting of the First Nations Relations Committee to present on First Nations and Aboriginal health matters.

Abram/MacDonald: FNRC 41/19

THAT Kim Roberts, Health Director for KDC Health be invited to make a presentation regarding First Nations health matters.

CARRIED

Colborne/MacDonald: FNRC 42/19

THAT the Chair's report be received.

CARRIED

STAFF REPORTS

Treaty Lands Referral - Ka:'yu:'k't'h'/Chek'tles7et'h' First Nations

Colborne/MacDonald: FNRC 43/19

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

Gerald Whalley, Director for Kyuquot/Nootka-Sayward (Electoral Area A) made a presentation regarding the Kyuquot Checleset First Nation's application for addition of Walters Island properties in Kyuquot to their Treaty Lands. [[Item](#)]

A vote was held on the pending motion and it was

CARRIED

Abram/Colborne: FNRC 44/19

THAT the Committee recommend that a letter be written to the Province expressing the concerns of the Regional District regarding these properties and appreciate them including us in the process.

CARRIED

Director Abram left the meeting chambers.

CORRESPONDENCE

Recognition and Reconciliation

Colborne/MacDonald: FNRC 45/19

THAT the September 6, 2019 information release regarding the Recognition and Reconciliation of Rights Policy for Treaty Negotiations in British Columbia be received. [[Item](#)]

Director Kerr left the meeting chambers.

A vote was held on the motion and it was

CARRIED

DIRECTORS' REPORTS

Treaty Advisory Committee Appointee Workshop

Director MacDonald provided a verbal report regarding an upcoming workshop for Treaty Advisory Committee appointees.

Colborne/MacDonald: FNRC 46/19

THAT the verbal report be received.

CARRIED

TERMINATION

MacDonald/Colborne: FNRC 47/19

THAT the October 24, 2019 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 3:58 p.m.

Certified Correct:

Chair

Corporate Officer