

FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, October 11, 2023 at the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nation Band Office located in Kyuquot, B.C.

A quorum having been confirmed the Chair called the meeting to order at 8:57 a.m. with the following members in attendance:

| | | |
|-------------------|--------------|--|
| Chair: | R. Mawhinney | Discovery Islands-Mainland Inlets (Electoral Area C) |
| Directors: | J. Colborne | Village of Zeballos |
| | M. Davis | Village of Tahsis |
| | M. Vonesch | Cortes Island (Electoral Area B) |

FIRST NATIONS TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged that we are meeting on the treaty lands of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations.

ADOPTION OF PUBLIC AGENDA

Colborne/Davis: FNRC 46/23

THAT the agenda for the October 11, 2023 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Colborne/Vonesch: FNRC 47/23

THAT the minutes of the regular meeting of the First Nations Relations Committee held on June 28, 2023 be adopted. [[Item](#)]

CARRIED

CHAIRS' REPORTS

We Wai Kai Podcast

The Chair advised that the We Wai Kai Treaty Society has created a podcast called 'Treaty Talk', to keep their members informed of the ongoing treaty negotiations.

Vonesch/Colborne: FNRC 48/23

THAT the Chair's Report be received.

CARRIED

STAFF REPORTS

First Nations OCP Referral Process

Colborne/Davis: FNRC 49/23

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

CARRIED

Vonesch/Davis: FNRC 50/23

THAT the SRD respond to the correspondence from the Tla'amin First Nation regarding land acknowledgement.

CARRIED

First Nations Engagement and Consultation Policy Development

Colborne/Vonesch: FNRC 51/23

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

CARRIED

ITEMS FOR DEFERRAL

Vonesch/Colborne: FNRC 52/23

THAT the following items be deferred to the next First Nations Relations Committee meeting:

CARRIED

Staff Report

- Cultural Awareness Training Update [[Item](#)]

Correspondence

- S?wx_wú7mesh Úxwumixw (Squamish Nation) Protocol Agreements [[Item](#)]

Directors' Reports

- Reconciliation and UNDRIP [[Item](#)]

CARRIED

TERMINATION

Colborne/Vonesch: FNRC 53/23

THAT the October 11, 2023 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 9:36 a.m.

Certified Correct:

Chair

Corporate Officer