

## FIRST NATIONS RELATIONS COMMITTEE



Minutes of the inaugural meeting of the First Nations Relations Committee held on Wednesday, January 26, 2022 in the Strathcona Regional District office located at 990 Cedar Street, Campbell River, BC.

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

<b>Directors:</b>	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	R. Kerr	City of Campbell River
	C. Moglove	City of Campbell River

### **ELECTION OF CHAIR**

The Corporate Officer called for nominations for the position of First Nations Relations Committee Chair. [\[Item\]](#)

Director Abram nominated Director Davis. Director Davis accepted the nomination with thanks.

Director Davis nominated Director Jules. Director Jules accepted the nomination with thanks.

The Corporate Officer called a second time for nominations and there were none.

Director Davis advised that, on further consideration, he had decided to decline the nomination for Chair.

The Corporate Officer called a third time for nominations and there were none.

The Corporate Officer declared Director Jules elected by acclamation to the position of Chair.

### **ELECTION OF VICE CHAIR**

The Corporate Officer called for nominations for the position of First Nations Relations Committee Vice Chair. [\[Item\]](#)

Director Cornfield nominated Director Davis. Director Davis accepted the nomination with thanks.

The Corporate Officer called a second and third time for nominations and there were none.

The Corporate Officer declared Director Davis elected by acclamation to the position of Vice Chair.

Director Jules in the Chair.

### **ADOPTION OF PUBLIC AGENDA**

Colborne/Cornfield: FNRC 1/22

THAT the agenda for the January 26, 2022 inaugural meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

**ADOPTION OF MINUTES**

Cornfield/Davis: FNRC 2/22

THAT the minutes of the regular meeting of the First Nations Relations Committee held on November 17, 2021 be adopted as presented. [\[Item\]](#)

CARRIED

**STAFF REPORTS**

**2022 Schedule of Meetings**

Moglove/Colborne: FNRC 3/22

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

Moglove/Davis: FNRC 4/22

THAT the 2022 Committee meeting schedule attached to the report from the Chief Administrative Officer be approved.

CARRIED

**First Nations Territorial Acknowledgements**

Colborne/Cornfield: FNRC 5/22

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

CARRIED

Moglove/Colborne: FNRC 6/22

THAT the Committee recommend that the term "unceded" be retained as currently employed in the territorial acknowledgement policy

CARRIED

*Directors  
Abram and  
Kerr opposed*

**Summary of First Nations Energy Summit**

Colborne/Davis: FNRC 7/22

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

CARRIED

**TERMINATION**

Colborne/Cornfield: FNRC 8/22

THAT the January 26, 2022 inaugural meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:23 a.m.

Certified Correct:

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Chair

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Corporate Officer