

FIRST NATIONS RELATIONS COMMITTEE

 [Printer Version](#)

Minutes of the meeting of the First Nations Relations Committee held on Wednesday, April 27, 2022 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 directors physically in attendance or participating electronically:

Chair:	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
Directors:	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
	C. Moglove	City of Campbell River

ADOPTION OF PUBLIC AGENDA

Abram/Colborne: FNRC 30/22

THAT the agenda for the April 27, 2022 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

Director Kerr joined the meeting.

ADOPTION OF PREVIOUS MEETING MINUTES

Colborne/Kerr: FNRC 31/22

THAT the minutes of the regular meeting of the First Nations Relations Committee held on March 30, 2022 be adopted. [[Item](#)]

STAFF REPORTS

Regional Governance and Reconciliation

Colborne/Cornfield: FNRC 32/22

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

CARRIED

Cornfield/Cornfield: FNRC 33/22

THAT the draft letter from Chair Unger to the Minister of Municipal Affairs regarding regional governance and reconciliation be forwarded for the Board's consideration.

Cornfield/Moglove: FNRC 34/22

THAT the third paragraph of the letter be amended to read: "The Strathcona Regional District supports the involvement of all First Nations in the Strathcona Regional District as observers to our meetings. As a result of the

relationships that can be built through such involvement, the Regional District will be better positioned to navigate the many paths leading to true reconciliation."

CARRIED

A vote was held on the motion as amended and it was...

CARRIED

Davis/Colborne: FNRC 35/22

THAT the Strathcona Regional District extend invitations directly to First Nations in the Regional District to participate as observers.

CARRIED

First Nation Governance and Relationship Building - Workshop Agenda

Moglove/Colborne: FNRC 36/22

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

CARRIED

CORRESPONDENCE

Moglove/Abram: FNRC 37/22

THAT the following items of correspondence be received:

Haisla Nation and Kitimat Participation in CEDI Program

March 28, 2022 news release regarding participation by the Haisla Nation and Kitimat in the Community Economic Development Initiative (CEDI). [\[Item\]](#)

Port Coquitlam and Kwikwetlem First Nation Servicing Agreement

April 5, 2022 news release regarding the servicing agreement between the City of Port Coquitlam and the Kwikwetlem First Nation. [\[Item\]](#)

Declaration on the Rights of Indigenous People

April 6, 2022 news release from the Union of BC Municipalities regarding the Declaration on the Rights of Indigenous People. [\[Item\]](#)

Port Alberni, Hupacasath and Tseshaht First Nations in CEDI program

April 14, 2022 news release regarding participation by the Hupacasath and Tseshaht First Nations and Port Alberni in the Community Economic Development Initiative (CEDI). [\[Item\]](#)

CARRIED

DIRECTORS' REPORTS

Pro-Salmon Farm Coalition

Davis/Moglove: FNRC 38/22

THAT the March 30, 2022 report from Director Abram regarding First Nations response to Pro-Salmon Farm Coalition be received. [\[Item\]](#)

CARRIED

TERMINATION

Colborne/Cornfield: FNRC 39/22

THAT the April 27, 2022 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:22 a.m.

Certified Correct:

Chair

Corporate Officer