

Thursday, January 28, 2021

Minutes of the special meeting of the Committee of the Whole held on Thursday, January 28, 2021 in the Strathcona Regional District office located at 990 Cedar Street, Campbell River, B.C.

A quorum having been confirmed, the Chair called the meeting to order at 10:00 a.m. with the following directors in attendance:

MINUTES

Chair:	B. Unger	Village of Gold River
Directors:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	N. Anderson	Cortes Island (Electoral Area B)
	M. Baker	Village of Sayward
	J. Colborne	Village of Zeballos
	C. Cornfield	City of Campbell River
	M. Davis	Village of Tahsis
	C. Evans	City of Campbell River
	R. Kerr	City of Campbell River
	B. Leigh	Oyster Bay-Buttle Lake (Electoral Area D)
	G. Whalley	Kyuquot/Nootka-Sayward (Electoral Area A)
Associate Member	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations

ADOPTION OF PUBLIC AGENDA

Leigh/Cornfield: COW 1/21

THAT the agenda for the January 28, 2021 special meeting of the Committee of the Whole be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Whalley/Davis: COW 2/21

THAT the minutes of the October 2, 2020 special meeting of the Committee of the Whole be adopted as presented.

CARRIED

Director Moglove joined the meeting.

CHAIR'S REPORT

Welcome to Participants

The Chair welcomed Directors and members of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations to the meeting.

Cornfield/Davis: COW 3/21

THAT the verbal report be received.

CARRIED

STAFF REPORTS

Ka:'yu:'k't'h'/che:k'tles7et'h' First Nations Membership on Strathcona Regional Board

Cornfield/Colborne: COW 4/21

THAT the report from the Chief Administrative Officer be received.

CARRIED

Cornfield/Whalley: COW 5/21

THAT a workshop be convened to discuss membership of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations (KCFN) on the Regional District Board.

CARRIED

Director Adams joined the meeting.

Kevin Jules from the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations delivered the traditional welcome and greetings (iisaak).

The Chair welcomed John Ingram of EcoPlan International.

The KCFN representatives introduced themselves.

The Strathcona Regional District Board (SRD) Directors introduced themselves.

The SRD staff introduced themselves.

Mr. Ingram gave a presentation on the overview and background of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations (KCFN) joining the Strathcona Regional District Board.

Kevin Jules, Legislative Vice Chief of KCFN presented an overview of the Kyuquot community and outlined key issues.

John Jack joined the meeting.

The Chief Administrative Officer of the Strathcona Regional District welcomed John Jack, Chair of the Alberni-Clayoquot Regional District (ACRD) and member of the Huu-ay-aht First Nations Legislature to the meeting.

Mr. Jack gave a verbal presentation regarding the Huu-ay-aht, Ucluelet, Uchucklesaht, and Toquaht perspective when the four Nations joined the ACRD.

The Chair thanked Mr. Jack for his presentation.

Mr. Jack left the meeting.

RECESS

The meeting participants recessed for lunch at 11:55 a.m.

RECONVENE

The workshop reconvened at 1:00 p.m. with all members present except for Kevin Jules.

Mr. Ingram introduced Cynthia Blackstone, Chief Administrative Officer for KCFN. Ms. Blackstone continued with the earlier presentation reviewing KCFN key issues and achievements.

Chair Unger left the meeting.

Vice Chair Moglove in the Chair.

Kevin Jules joined the meeting. He thanked Ms. Blackstone for her contribution to the presentation in his absence and he expressed his appreciation for all those in attendance at the meeting.

The Vice Chair, on behalf of the SRD Board Directors, thanked Mr. Ingram and his team for facilitating the meeting and thanked all members of the KCFN in attendance. The Vice Chair shared her enthusiasm for the upcoming membership of Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations representation on the SRD Board.

TERMINATION

Adams/Cornfield: COW 6/21

THAT the January 28, 2021 special meeting of the Committee of the Whole be terminated.

CARRIED

Time: 1:49 p.m.

Certified Correct:

Chair

Corporate Officer