



## STAFF REPORT

---

**DATE:** January 6, 2021

**FILE:** 0550-04 Board

**TO:** Chair and Directors  
Regional Board

**FROM:** Dave Leitch  
Chief Administrative Officer

**RE:** KA:'YU:'K'T'H'/CHE:K'TLES7ET'H' FIRST NATIONS MEMBERSHIP ON STRATHCONA REGIONAL BOARD

### **PURPOSE/PROBLEM**

To consider the holding of a joint session of the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations (KCFN) legislature and Strathcona Regional District (SRD) Board of Directors in anticipation of the KCFN officially joining the Regional Board on or before April 1, 2021.

### **EXECUTIVE SUMMARY**

The Board met as a Committee of the Whole on October 8, 2020 in a workshop setting with the KCFN to discuss the process for KCFN becoming a full member of the Regional Board. Since that time further work has been done to examine the process for KCFN membership on the Board, the services that the KCFN will be participating in, as well as those services that may hold interest for future participation by the KCFN. Details regarding all of these matters will be incorporated into a guidebook to be published later this month.

To further advance discussions between the 2 organizations it is proposed that another workshop be scheduled for the day following the January 27, 2021 Board meeting. This would be similar in format to the October 8, 2020 session with members of the KCFN and SRD Board participating remotely. The consulting firm retained by the Province of BC, EcoPlan International, would facilitate the workshop and coordinate presentations from the various parties involved. To allow access by all workshop participants to the video and all materials presented during this session it is proposed that it be held publicly following all public health guidelines in effect at the time.

### **RECOMMENDATION**

1. THAT the report from the Chief Administrative Officer be received.
2. THAT a special meeting of the Committee of the Whole be scheduled for Thursday, January 28, 2021 to hold a joint workshop with the Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations (KCFN) regarding the KCFN officially joining the Strathcona Regional Board.

Respectfully:

  
\_\_\_\_\_  
Dave Leitch  
Chief Administrative Officer

**Prepared by:** T. Yates, Corporate Services Manager