

## FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, June 30, 2021 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 9:32 a.m. with the following directors physically in attendance or participating electronically:

<b>Chair:</b>	C. Cornfield	City of Campbell River
<b>Directors:</b>	M. Davis	Village of Tahsis
	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	C. Moglove	City of Campbell River

### **ADOPTION OF PUBLIC AGENDA**

Director Kerr joined the meeting.  
Director Davis left the meeting.

Kerr/Moglove: FNRC 40/21

THAT the agenda for the June 30, 2021 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

### **ADOPTION OF PREVIOUS MEETING MINUTES**

Kerr/Moglove: FNRC 41/21

THAT the minutes of the regular meeting of the First Nations Relations Committee held on May 26, 2021 be adopted. [[Item](#)]

CARRIED

Director Davis rejoined the meeting.

### **STAFF REPORTS**

#### **First Nations Relations Committee - Terms of Reference**

Moglove/Davis: FNRC 42/21

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

CARRIED

Kerr/Davis: FNRC 43/21

THAT the FNRC TOR be amended to include wording that requires a member of the EASC be on the FNRC.

CARRIED

#### **First Nations Territorial Acknowledgements**

Moglove/Kerr: FNRC 44/21

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

CARRIED

Moglove/Kerr: FNRC 45/21

THAT the Committee recommend that the Regional District move forward with the development of territorial acknowledgments through the FNRC.

CARRIED

**CORRESPONDENCE**

**K'ómoks First Nation, Cultural and Heritage Policy**

Moglove/Davis: FNRC 46/21

THAT the June 11, 2021 correspondence from the K'ómoks First Nation regarding Cultural and Heritage Policy be received. [[Item](#)]

CARRIED

Davis/Moglove: FNRC 47/21

THAT the matter be brought forward to the Board as correspondence.

Moglove/Kerr: FNRC 48/21

THAT the matter be deferred to the next First Nations Relations Committee meeting.

CARRIED

**Lantzville and Snaw-naw-as Nation Sign Memorandum of Understanding**

Moglove/Davis: FNRC 49/21

THAT the June 18, 2021 news release from CivicInfo BC regarding a Memorandum of Understanding between the District of Lantzville and Snaw-naw-as Nation be received. [[Item](#)]

CARRIED

**CLOSED SESSION**

Moglove/Kerr: FNRC 50/21

THAT the closed session be deferred to the next First Nations Relations Committee meeting. [[Item](#)]

CARRIED

**TERMINATION**

Moglove/Davis: FNRC 51/21

THAT the June 30, 2021 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:30 a.m.

Certified Correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer