

## **FIRST NATIONS RELATIONS COMMITTEE**

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, May 26, 2021 at the Strathcona Regional District offices located at #301-990 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:

|                       |                |                        |
|-----------------------|----------------|------------------------|
| <b>Chair:</b>         | C. Cornfield   | City of Campbell River |
| <b>Directors:</b>     | J. Colborne    | Village of Zeballos    |
|                       | M. Davis       | Village of Tahsis      |
|                       | R. Kerr        | City of Campbell River |
| <b>Alt. Director:</b> | K. Dahl        | City of Campbell River |
|                       | for C. Moglove |                        |

### **ADOPTION OF PUBLIC AGENDA**

Davis/Kerr: FNRC 32/21

THAT the agenda for the May 26, 2021 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

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

Davis/Kerr: FNRC 33/21

THAT the minutes of the regular meeting of the First Nations Relations Committee held on April 28, 2021 be adopted. [[Item](#)]

CARRIED

Director Jules joined the meeting.

### **BUSINESS ARISING FROM THE MINUTES**

**Terms of Reference (First Nations Relations Committee) [[Item](#)]**

The Corporate Services Manager made a verbal report regarding inclusion of the committee Terms of Reference on agendas.

Kerr/Davis: FNRC 34/21

THAT the verbal report be received.

Kerr/Davis: FNRC 35/21

THAT staff bring back a report regarding proposed changes to section 3.1 of the Terms of Reference.

CARRIED

### **STAFF REPORTS**

**Committee Goals for 2021 - Progress Update**

Colborne/Kerr: FNRC 36/21

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

CARRIED

Davis/Kerr: FNRC 37/21

THAT the Committee recommend that a report on First Nations territorial acknowledgements be prepared for further consideration.

CARRIED

### **CORRESPONDENCE**

#### **Transit Feasibility Study**

Davis/Kerr: FNRC 38/21

THAT the April 19, 2021 news release from the Squamish-Lillooet Regional District (SLRD) regarding the transit feasibility study for the SLRD, Village of Pemberton and Lil'wat First Nation be received. [[Item](#)]

CARRIED

### **TERMINATION**

Davis/Colborne: FNRC 39/21

THAT the May 26, 2021 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:08 a.m.

Certified Correct:

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Chair

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Corporate Officer