

FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, February 26, 2020 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 9:33 a.m. with the following members in attendance:

Chair:	M. Davis	Village of Tahsis
Members:	J. Abram	Discovery Islands-Mainland Inlets (Electoral Area C)
	J. Colborne	Village of Zeballos
	J. MacDonald	Village of Sayward

ADOPTION OF PUBLIC AGENDA

Colborne/Abram: FNRC 12/20

THAT the agenda for the February 26, 2020 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Abram/MacDonald: FNRC 13/20

THAT the minutes of the inaugural meeting of the First Nations Relations Committee held on January 29, 2020 be adopted. [\[Item\]](#)

CARRIED

STAFF REPORTS

Proposed C2C Forum with Ka:yu:'k't'h'/Che:k'tles7et'h' First Nations

Colborne/MacDonald: FNRC 14/20

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

CARRIED

Colborne/Abram: FNRC 15/20

THAT the Committee recommend that the Regional District submit a new application for funding to hold a Community to Community forum with the Ka:yu:'k't'h'/Che:k'tles7et'h' First Nations.

CARRIED

First Nations Relations Committee Workplan

Abram/Colborne: FNRC 16/20

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

CARRIED

Abram/MacDonald: FNRC 17/20

THAT the First Nations Coordinator position not be filled until 2021 budget cycle due to an overload of other priorities.

DEFEATED

*All Directors
opposed
except Director
Abram*

DIRECTORS' REPORTS

Village of Zeballos By-Election Results

Director Colborne announced that Ernie Smith, recently elected councillor at the Village of Zeballos, has been sworn in.

Update on Tlowitsis Treaty Negotiations

Director MacDonald provided a verbal report regarding Tlowitsis Treaty negotiations.

TERMINATION

Abram/Colborne: FNRC 18/20

THAT the February 26, 2020 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 9:58 a.m.

Certified Correct:

Chair

Corporate Officer