

FIRST NATIONS RELATIONS COMMITTEE

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Minutes of the meeting of the First Nations Relations Committee held on Wednesday, April 28, 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 members physically in attendance or participating electronically:

Chair:	C. Cornfield	City of Campbell River
Directors:	K. Jules	Ka:'yu:'k't'h'/Che:k'tles7et'h' First Nations
	R. Kerr	City of Campbell River
	C. Moglove	City of Campbell River

ADOPTION OF PUBLIC AGENDA

Kerr/Moglove: FNRC 27/21

THAT the agenda for the April 28, 2021 regular meeting of the First Nations Relations Committee be adopted as presented.

CARRIED

ADOPTION OF PREVIOUS MEETING MINUTES

Kerr/Moglove: FNRC 28/21

THAT the minutes of the regular meeting of the First Nations Relations Committee held on March 24, 2021 be adopted. [\[Item\]](#)

CARRIED

Director Davis joined the meeting.

BUSINESS ARISING FROM THE MINUTES

Electoral Area Directors on First Nations Relations Committee

The Chair requested an update on the matter of Electoral Area Director representation on the First Nations Relations Committee.

The Chief Administrative Officer confirmed that the appointments were made in line with the First Nations Relations Committee Terms of Reference.

STAFF REPORTS

First Nations Relations Coordinator - Shared Resource Request

Moglove/Davis: FNRC 29/21

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

CARRIED

Moglove/Davis: FNRC 30/21

THAT the Committee recommend that a short term arrangement be explored with the Comox Valley Regional District to provide First Nations Relations support for the Comox Strathcona Waste Management service.

CARRIED

NEW BUSINESS

Terms of Reference on Agenda

Director Moglove requested that a link to the Terms of Reference be available on each agenda moving forward.

TERMINATION

Kerr/Davis: FNRC 31/21

THAT the April 28, 2021 regular meeting of the First Nations Relations Committee be terminated.

CARRIED

Time: 10:00 a.m.

Certified Correct:

Chair

Corporate Officer