

# Municipality of North Cowichan First Nations Relations Committee AGENDA

Tuesday, October 20, 2020, 2:00 p.m.  
Electronically

Pages

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

Recommendation:

That the Committee approve the agenda as circulated [or as amended].

3. **ADOPTION OF MINUTES**

3 - 4

Recommendation:

That the minutes from the December 16, 2019 First Nations Relations Committee be adopted.

4. **CLOSED SESSION**

Recommendation:

That the October 20, 2020 First Nations Relations Committee meeting be closed to the public at \_\_\_\_\_ on the basis of the following sections of the *Community Charter*:

- 90(1)(f) – law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- 90(1)(m) - which is a matter that, under another enactment, that being section 16(1)(a)(iii) of the Freedom of Information and Protection of Privacy Act related to intergovernmental relations or negotiations with an aboriginal government, is such that the public may be excluded from the meeting.

4.1. **Minutes from the December 16, 2019 First Nations Relations Committee – Closed Session for adoption**

4.2. **Closed under section 90(1)(k) proposed provision of a municipal service, and (m) FOIPPA s.16 relations with an aboriginal government**

- 4.3. Closed under section 90(1)(m) FOIPPA s.16 relations with an aboriginal government
- 4.4. Closed under section 90(1)(m) FOIPPA s.16 relations with an aboriginal government
- 4.5. Closed under section 90(1)(m) FOIPPA s.16 relations with an aboriginal government
- 4.6. Closed under section 90(1)(m) FOIPPA s.16 relations with an aboriginal government
- 4.7. Closed under section 90(1)(k) proposed provision of a municipal service, and (m) FOIPPA s.16 relations with an aboriginal government
- 4.8. Closed under section 90(1)(k) proposed provision of a municipal service, and (m) FOIPPA s.16 relations with an aboriginal government
- 4.9. Closed under section 90(1)(m) FOIPPA s.16 relations with an aboriginal government
- 4.10. Closed under section 90(1)(f) law enforcement, and (m) FOIPPA s.16 relations with an aboriginal government

5. ADJOURNMENT

Recommendation:

That the meeting be adjourned at \_\_\_\_\_ p.m.

# Municipality of North Cowichan First Nations Relations Committee MINUTES

December 16, 2019, 2:00 p.m.  
Municipal Hall - Maple Bay Meeting Room

Members Present           Councillor Debra Toporowski, Chair  
                                  Mayor Al Siebring

Members Absent           Councillor Kate Marsh

Staff Present              Ted Swabey, Chief Administrative Officer (CAO)  
                                  Terri Brennan, Recorder  
                                  Shaun Mason, Municipal Forester  
                                  Megan Jordan, Manager, Communications and Public Engagement  
                                  Morgan McLeod, Development Planner

## 1. CALL TO ORDER

There being a quorum present, the Chair called the meeting to order at 2:00 p.m.

## 2. APPROVAL OF AGENDA

It was moved and seconded:

**That the Committee approve the December 16, 2019 agenda, as amended to consider the following items in closed meeting under the authority of section 90(2)(b) of the *Community Charter*:**

- **Item 4.3 Halalt Memorandum of Understanding;**
- **Item 4.4 Stoney Hill Road Naming;**
- **Item 4.5 First Nations Firewood Donation;**
- **Item 4.6 Naming of Parks;**
- **Item 4.7 Boys Road Improvements.**

**CARRIED**

## 3. ADOPTION OF MINUTES

It was moved and seconded:

**That the Committee adopt the minutes of the meeting held July 5, 2019.**

**CARRIED**

## 4. BUSINESS

### 4.1 Committee Terms of Reference and Mandate

The Committee Chair distributed the draft Terms of Reference and the following amendments were made:

1. On the title page: add 'Terms of Reference';
2. In section 2.0 b): Change 'The Committee will appoint a Chair.' to 'The Mayor will annually appoint a Chair.';
3. In section 3.0: remove the extra words 'will be'; and
4. The Corporate Officer to confirm if the statement in section 4.0 e) is applicable, if not, it will be removed.

It was moved and seconded:

**That the Committee recommend that Council adopt the draft Terms of Reference as amended, as outlined at the December 16, 2019 Committee meeting.**

**CARRIED**

#### **4.2 First Nations Protocols and Communications**

The Committee Chair expressed interest in arranging a luncheon session between the School District, the Cowichan Valley Regional District, the Municipality of North Cowichan, Cowichan Tribes and other Tribe community members to meet as a local government in an informal setting. The Chair to have further detailed discussion with the Chief Administrative Officer.

#### **5. NEW BUSINESS**

None.

#### **6. CLOSED SESSION**

It was moved and seconded:

**That the Committee close the meeting at 2:18 p.m. to the public on the basis of section 90(2)(b) of the *Community Charter* [information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party].**

**CARRIED**

#### **7. ADJOURNMENT**

The Committee rose without report and ended the meeting at 2:55 p.m.

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Signed by Chair

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Certified by Acting Corporate Officer