

INDIGENOUS RELATIONS COMMITTEE MINUTES

October 17, 2024

10:00 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair T. Pare, Director J. Massier, Director E. de Vries

STAFF : S. Masun, Manager of Intergovernmental Relations, G. Pinchbeck,
Manager of Communications, K. Erickson, Chief Financial Officer, L.
Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

IRC.2024-10-1

Moved Director Massier

Seconded Director de Vries

That the agenda items be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Indigenous Relations Committee - August 15, 2024

IRC.2024-10-2

Moved Director de Vries

Seconded Director Massier

That the minutes of the Indigenous Relations Committee meeting held August 15, 2024, be adopted.

Carried

3. INFORMATION ITEMS

3.1 BC/Coastal First Nations Accord for Co-Governance, Environmental Stewardship, Economic Renewal and Local Community Well-Being in the Pacific North Coast

IRC.2024-10-3

Moved Director de Vries

Seconded Chair Pare

That representatives from the Ministry of Indigenous Relations and Reconciliation be invited to a future Indigenous Relations Committee meeting to discuss the CFN-BC Regional Accord.

Carried

4. DISCUSSION ITEMS

4.2 UBCM 2024 / Provincial C2C 2024

IRC.2024-10-4

Moved Director Massier

Seconded Director de Vries

That staff investigate and bring forward information regarding the options for funding and organization of a C2C Forum in 2025 or 2026, with dates to be dependent on timing of available funding grants.

Carried

5. ADJOURNMENT

IRC.2024-10-5

Moved Director Massier

Seconded Director de Vries

That the meeting of the Indigenous Relations Committee be adjourned at 11:38 a.m., October 17, 2024.

Carried

Chair

Manager of Corporate Services