#### **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. <u>INFORMATION ITEMS</u>

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. <u>DISCUSSION ITEMS</u>

### 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