

FRASER VALLEY ABORIGINAL RELATIONS COMMITTEE

OPEN MEETING AGENDA

Tuesday, February 20, 2018

10:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. CALL TO ORDER
2. ELECTION of FVARC Chair by Barclay Pitkethly, Director of Regional Programs/FVARC Administrator
3. ELECTION of FVARC Vice-Chair by Barclay Pitkethly, Director of Regional Programs/FVARC Administrator
4. APPROVAL OF AGENDA, ADDENDA AND LATE ITEMS

MOTION FOR CONSIDERATION

THAT the Agenda, Addenda and Late Items for the Fraser Valley Aboriginal Relations Committee Open Meeting of February 20, 2018 be approved;

AND THAT all delegations, reports, correspondence and other information set to the Agenda be received for information.

5. DELEGATIONS AND PRESENTATIONS

- 5.1 Naxaxalhts'i, Hon.LL.D.UVic (Albert 'Sonny' McHalsie) Historian/Cultural Advisor, Stó:lō Management Centre Narrator/Tour Guide, Bad Rock Tours (SRRMC/Stó:lō Tourism)

Language and Cultural Teaching Session #4

6. MINUTES/MATTERS ARISING

- 6.1 Minutes of the Fraser Valley Aboriginal Relations Committee Open Meeting - December 6, 2017

4 - 8

MOTION FOR CONSIDERATION

THAT the Minutes of the Fraser Valley Aboriginal Relations Committee Open Meeting of December 6, 2017 be adopted.

7. RECOMMENDATIONS FOR APPOINTMENTS

7.1 In-SHUCK-ch Table Representatives

2018 Representative

7.2 Stó:lō Xwexwilmexw Table Representative

2018 Representative

7.3 Katzie Table Representative

2018 Representative

7.4 Metro Vancouver Aboriginal Relations Committee (Observer Member)

2018 Representative

8. NEW BUSINESS

8.1 2018 Fraser Valley Aboriginal Relations Committee Proposed Meeting Schedule

MOTION FOR CONSIDERATION

THAT the Fraser Valley Aboriginal Relations Committee hold meetings on May 10, 2018 and September 18, 2018.

8.2 First Nations Relations Work Plan for 2018

9 - 17

FOR INFORMATION ONLY

- Corporate report dated February 20, 2018 from Jessica Morrison, Policy Analyst - First Nations
- First Nations Work Plan for 2018
- Indigenous/Settler Relations Specialization

8.3 CEDAR Network Phase II Planning

18 - 20

FOR INFORMATION ONLY

- Corporate report dated February 20, 2018 from Jessica Morrison, Policy Analyst - First Nations

9. ADDENDA ITEMS/LATE ITEMS

10. REPORTS BY STAFF

11. REPORT BY DIRECTORS
12. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA
13. RESOLUTION TO CLOSE MEETING

MOTION FOR CONSIDERATION

THAT the meeting be closed to the public except for senior staff and Executive Assistant, for the purpose of receiving and adopting Closed Meeting Minutes convened in accordance with Section 90 of the *Community Charter* and to consider matters pursuant to:

- Section 90(2)(b) of the *Community Charter* - the consideration of information received and held in confidence relating to negotiations between the regional district 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.

R E C E S S

14. RECONVENE OPEN MEETING
15. RISE AND REPORT OUT OF CLOSED MEETING
16. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Fraser Valley Aboriginal Relations Committee Open Meeting of February 20, 2018 be adjourned.