

FRASER VALLEY ABORIGINAL RELATIONS COMMITTEE

OPEN MEETING AGENDA

Tuesday, June 19, 2018

10:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

Pages

1. CALL TO ORDER

2. 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 June 19, 2018 be approved;

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

3. MINUTES/MATTERS ARISING

3.1 **Minutes of the Fraser Valley Aboriginal Relations Committee Open Meeting - February 20, 2018**

4 - 10

MOTION FOR CONSIDERATION

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

4. NEW BUSINESS

4.1 **First Nations Engagement for FVARC Visioning**

11 - 12

FOR INFORMATION ONLY

- Corporate report dated June 19, 2018 from Jessica Morrison, Policy Analyst - First Nations

4.2 FVRD Projects Review

13 - 16

FOR INFORMATION ONLY

- Corporate report dated June 19, 2018 from Jessica Morrison, Policy Analyst - First Nations

4.3 FVRD Transit Services - First Nations Participation

17 - 19

FOR INFORMATION ONLY

- Presentation by Staff
- Corporate report dated June 19, 2018 from Alison Stewart, Manager of Strategic Planning

4.4 Community to Community Forum between Sema:th First Nation, the City of Abbotsford and the Fraser Valley Regional District - October 17, 2017 - Report Form

20 - 87

FOR INFORMATION ONLY

- C2C Forum, October 17, 2017 Report Form

5. **ADDENDA ITEMS/LATE ITEMS**

6. **REPORTS BY STAFF**

7. **REPORT BY DIRECTORS**

8. **PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA**

9. **RESOLUTION TO CLOSE MEETING**

MOTION FOR CONSIDERATION

THAT the FVARC 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.

10. **RECONVENE OPEN MEETING**

11. **RISE AND REPORT OUT OF CLOSED MEETING**

12. ADJOURNMENT

MOTION FOR CONSIDERATION

THAT the Fraser Valley Aboriginal Relations Committee Open Meeting of June 19, 2018 be adjourned.