

FRASER VALLEY ABORIGINAL RELATIONS COMMITTEE

OPEN MEETING AGENDA

Thursday, February 14, 2019

10:00 am

FVRD Boardroom, 45950 Cheam Avenue, Chilliwack, BC

---

Pages

1. CALL TO ORDER by Barclay Pitkethly, FVARC Administrator
2. ELECTION OF FVARC Chair by FVARC Administrator
3. ELECTION OF FVARC Vice-Chair by 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 14, 2019 be approved;

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

5. MINUTES/MATTERS ARISING

- 5.1 **Minutes of the Fraser Valley Aboriginal Relations Committee Open Meeting - June 19, 2018**

4 - 9

**MOTION FOR CONSIDERATION**

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

6. RECOMMENDATIONS FOR APPOINTMENTS

6.1 **Sto-lo Xwexwilmexw Table Representative**

- 2019 Representative

6.2 **Katzie Table Representative**

- 2019 Representative

**6.3 Metro Vancouver Aboriginal Relations Committee (Observer Member)**

- 2019 Representative

**7. NEW BUSINESS**

**7.1 Overview of FVARC - Purpose, Terms of Reference and Workplan**

- Presentation by Staff

**7.2 2019 FVARC Proposed Meeting Schedule**

10 - 11

- 2019 FVARC Proposed Meeting Schedule

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Aboriginal Relations Committee hold meetings on April 11, July 11 and October 24, 2019.

**7.3 2019 Appointment of Non-Voting Members to the Metro Vancouver Aboriginal Relations Committee**

12 - 17

- Letter dated January 4, 2019 from Metro Vancouver

**7.4 CEDAR Network Phase II**

- Presentation by Staff

**8. 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.

**R E C E S S**

**9. RECONVENE OPEN MEETING**

**10. INDIGENOUS /SETTLER RELATIONS 101**

- Presentation by Staff

**11. ADDENDA ITEMS/LATE ITEMS**

12. REPORTS BY STAFF
13. REPORT BY DIRECTORS
14. PUBLIC QUESTION PERIOD FOR ITEMS RELEVANT TO AGENDA
15. RISE AND REPORT OUT OF CLOSED MEETING
16. ADJOURNMENT

**MOTION FOR CONSIDERATION**

**THAT** the Fraser Valley Aboriginal Relations Committee Open Meeting of February 14, 2019 be adjourned.