



Committee Terms of Reference

First Nations Relations Committee

Effective Date:	October 2019
Review:	Annually
Revised:	
The First Nations Relations Committee will advise the Cariboo Regional District Board regarding matters relating to First Nations Relations of a non-treaty nature, and to consider matters referred to the Committee by the Board..	
Members:	The Committee will be comprised of a cross section of directors representing the region, as appointed annually by the Chair of the Board. The Board Chair shall also appoint one member to serve as the Chair of the Committee. Quorum shall consist of a majority of the appointed elected officials, one of whom shall be the Chair of the First Nations Relations Committee.
Staff:	The Deputy Corporate Officer/Executive Assistant or designate will provide support to the Committee, and will be responsible for agendas and minutes.
Duties:	The Committee's responsibilities include, but are not limited to: - The Committee will meet as required, but at least 3 times per year. - Minutes of meetings will be recorded and kept by CRD staff and approved by the Committee.
Duties of the Chair:	The Chair's responsibilities include liaising with staff, agenda development, and facilitation of meetings.