



First Nations Health Authority
Health through wellness

Vancouver Coastal Caucus Terms of Reference 2014

Wrapping up the most exciting presentation of all time!

Presented by James Rankin, VC RHL



Where we came from: April 2014 Caucus



It was a beautiful day at the Vancouver Coastal Caucus meeting, April 9-10 2014, at Musqueam

Caucus in April proposed amendments

- Work Plan:
 - Caucus meets 2X per year, but work plan to be updated quarterly
- Orientation package
- Increasing video-conferencing
- First Nation/Nation/Indian Band
- Changes to Regional and Sub-Regional Caucus quorum
- Glossary
- New language for First Nations whose territories cross Regional boundaries
- Review at sub-regional meetings
- Final review and ratification at Oct Caucus



Work to date

Three sub-regional meetings

- Regional Office reviewed the new TOR with each sub-regional Caucus
- We presented:
 - A review of changes between the 2012 and 2014 versions
 - Summary of recommendations from the April Caucus
 - The tracked changes in the 2014 version



Feedback from sub-regional meetings

| Sub-region | Meeting date | Result |
|----------------------|--------------|------------------------|
| Central Coast | September 10 | No additional feedback |
| South | September 30 | No additional feedback |
| Southern Stl'atl'imx | October 8 | No additional feedback |



Next steps

- Decision needed today on 2014 Vancouver Coastal Caucus Terms of Reference