

ISLAND CORRIDOR FOUNDATION
April 25th, 2019
12:00PM – 1:00PM
Nanaimo River Room at the
Vancouver Island Conference Centre,
101 Gordon Street, Nanaimo
MINUTES

Directors

Phil Kent (Chair)	Cowichan Valley Regional District
Judith Sayers (Vice Chair)	Director At Large
Graham Hill	Director At Large
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Daniel Arbour	Comox Valley Regional District
Ben Geselbracht	Nanaimo Regional District
Albie Charlie	Cowichan Tribes
Jim Tatoosh	Hupacasath First Nation

**Not in
Attendance**

Georgina Livingstone	Lake Cowichan First Nation
Lonnie Norris	Halalt First Nation

Staff

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development
Colin McPhee	Financial Officer
Nicole Norris	First Nation Liaison

1. Call to Order – Introduction of new Directors

2. Introduction of Late Items

2.1. Late Items

It was moved and seconded

That the Board approve Lanny Seaton taking the Board position to replace Ben Isitt for the CRD
CARRIED

3. Approval of Agenda

3.1. Approve Agenda

It was moved and seconded

That the April 25th, 2019 Board agenda be approved, as circulated.
CARRIED

4. Adoption of Minutes

4.1. March 28th, 2019 – Board Meeting

It was moved and seconded

That the minutes of the March 28, 2019 Board meeting be adopted, as circulated.

CARRIED

5. Delegations & Correspondence

6. Nomination of Chair

That the Board appoint Judith Sayers, as the Board Chairperson.

CARRIED

7. Report of the Chief Executive Officer

7.1. Report of the Chief Executive Officer

a) Snaw-Naw-As – Update – Moved to Closed session

b) Communications and Engagement

I. Chief & Council Meetings

II. PROBUS meeting

III. AVICC presentation update

IV. Bayview Place

8. Report of Chief Financial Officer

8.1. Payables – Appendix A

That the Board approve payables for the months of March and April 2019 in the amount of \$40,187.49

CARRIED

8.2 Monthly Financial Report

8.3 Budget Performance – YTD 2019 – Appendix B

9. Report of First Nations Liaison – Nicole Norris

10. Property Management

11. Other Business

11.1 CEO Evaluation Policy – Survey designed by Phil Kent, will report out to Board in July

11.2 General Discussion on Board Policies – Develop Policy with Executive Directors

11.3 General Discussion on affordable housing and land use – **Move to July Board Agenda**

11.4 WFP Woss Closure – **Move to July Board Agenda**

12. Next Meeting

12.1 July 25, 2019 at 9:30am
ICF Board Room Nanaimo

13. Adjournment

13.1. Adjourn

That the April 25, 2019 Board meeting be adjourned at 12:39 pm.