

**ISLAND CORRIDOR FOUNDATION**  
**January 23th, 2020**  
**9:30AM – 1:00PM**  
**Nanaimo Chamber of Commerce**  
**2133 Bowen Rd, Nanaimo, BC V9S 1H8**  
**MINUTES**

**Directors in Attendance**

Judith Sayers (Chair)	Director At Large
Phil Kent (Vice Chair)	Cowichan Valley Regional District
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
Lonnie Norris	Halalt First Nation

**Not in Attendance**

Albie Charlie	Cowichan Tribes
Nicole Rempel	Komoks First Nation
Jim Tatoosh	Hupacasath First Nation
Georgina Livingstone	Lake Cowichan 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**
2. **Introduction of Late Items**
  - 2.1. Late Items
3. **Approval of Agenda**
  - 3.1. Approve Agenda

**MOTION**  
**That the January 23<sup>rd</sup>, 2020 Board agenda be approved, as circulated.**  
**CARRIED**

#### 4. Adoption of Minutes

4.1. October 24<sup>th</sup>, 2019 – Board Meeting – Appendix A

**MOTION**

*That the minutes of the October 24<sup>th</sup>, 2019 Board meeting be adopted, as circulated.*

**CARRIED**

#### 5. Delegations & Correspondence

#### 6. Report of the Chief Executive Officer

6.1. Report of the Chief Executive Officer

- a) Shawnigan Heights Development Slide
- b) Port Alberni Windstorm cleanup
- c) Brush Cutter
- d) Lake Cowichan Subdivision Fibre Optics
- e) Corridor Assessment – Update
- f) Speeders in May – Victoria to Courtenay
- g) Communications and Engagement
  - I. South Island Prosperity Partnership – Event  
Victoria
  - II. Rail for Vancouver/ITO/E&N Division – Advocacy

#### 7. Report of Chief Financial Officer

7.1. Payables – Appendix B

**MOTION**

*That the Board approve payables for the months of October, November, December 2019 in the amount of \$150,803.05*

**CARRIED**

7.2 Monthly Financial Report – Account Balances

- a) General Account - \$468,506.62

7.3 Budget Performance – YTD 2019 – Appendix C

**MOTION**

***That the Board reviewed and approved the fourth quarter variance 2019 budget.***

**CARRIED**

7.4 Profits & Loss Report – 2019 – Appendix D

**8. Report of First Nations Liaison**

Election results creating change

Cowichan: two new councillors

Penelakut: two new councillors

Snuneymuxw: two new councillors (2 tier governance)

Movement in treaty effecting 6 of our nations, we have moved into the final stage, the 26 chapters will not be included.

Halalt trail: to be encompassed in the emergency management plan as an evacuation route, EMAP funding was just granted to Halalt.

Reminder: 1.4km talk to be built on the west side of the tracks.

I'm hosting a community meeting to discuss this.

Stzuminus: Election this year will bring in a new Chief. Chief Elliott is resigning.

**9. Property Management**

**10. Other Business**

10.1 Potential AGM date move to early May.

**MOTION**

***That: the ICF Board approve the AGM date change from April 23<sup>rd</sup>, 2020 to May 7<sup>th</sup>, 2020.***

**CARRIED**

10.2 Board Expenses – Appendix E

**MOTION**

***That: the ICF Board approve the travel expense increase as presented by ICF staff effective January 23, 2020.***

**CARRIED**

10.3 ICF Board Policy and CEO Evaluation Policy discussion – Appendix F

**MOTION**

***That: the ICF Board move the Board Policy and CEO Evaluation Policy discussion to the March 26, 2020 Board meeting.***

**CARRIED**

**11. Closed Session**

**12. Next Meeting**

12.1 March 26<sup>th</sup>, 2020.

**13. Adjournment**

14.1. Adjourn

**MOTION**

***That the January 23<sup>rd</sup>, 2020 Board meeting be adjourned at 11:36am.***

**CARRIED**