

ISLAND CORRIDOR FOUNDATION
October 24th, 2019
9:30AM – 1:00PM
Nanaimo Chamber of Commerce
2133 Bowen Rd, Nanaimo, BC V9S 1H8
MINUTES

Directors

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
Jim Tatoosh	Hupacasath First Nation

Not in Attendance

Judith Sayers	Chair
Nicole Remple	Komoks First Nation
Albie Charlie	Cowichan Tribes
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 October 24th, 2019 Board agenda be approved, as circulated.

CARRIED

4. Adoption of Minutes

4.1. July 25th, 2019 – Board Meeting – Appendix A

MOTION

That the minutes of the July 25th, 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) Corridor Assessment – Update
- e) Homeless Camps
- f) Communications and Engagement
 - I. Duncan Daybreak Club – Rail update
 - II. Courtenay Rotary Club – Rail update
 - III. Mayors on Rail (Duncan, Esquimalt, Langford)
 - IV. Ladysmith Station – Volunteers painted
 - V. George Hansen intro VIEA
 - VI. VIEA Conference
 - VII. South Island Prosperity Partnership – Bruce Williams
 - VIII. Courtenay Chamber of Commerce – Diane Hawkins meeting
 - IX. Port Alberni – Sharie Minions and Timothy Pley
 - X. Courtenay Station Open House and Call for Ideas

7. Report of Chief Financial Officer

7.1. Payables – Appendix B

MOTION

That the Board approve payables for the months of July, August, September 2019 in the amount of \$59,083.47

CARRIED

7.2 Monthly Financial Report – Account Balances

7.3 Budget Performance – YTD 2019 – Appendix C

MOTION

That the Board reviewed and approved the third quarter variance budget.

CARRIED

7.4 Accounts payable process presentation

8. Report of First Nations Liaison

Cowichan - Recently had a land code vote that was successful.

Lake Cowichan – Moving ahead with economic development with their residential development.

Halalt – Hul'qumi'num Treaty has moved into the final stage.

Directors requested that Nicole Norris provide them with copies of the Treaty for their review.

Stzuminus - Election in 2020

Snuneymuxw - Going to vote in December. They are on a two tier term.

Tour de Rock - Lawrence Mitchell of Snaw-Naw-As came to sing the children into the territory and to do the open welcome.

9. Property Management

10. Other Business

- 10.1 South Island Prosperity Partnership – Membership
<http://www.southislandprosperity.ca/about/>

Directors conceded that the ICF should also join VIEA

MOTION

That: the ICF Board approve the annual membership fee of \$2500 for the South Island Prosperity Partnership.

CARRIED

- 10.2 Tour de Rock Cops for Cancer cycling event at Nanaimo Station – Presentation

MOTION

That: the ICF Board approve an operating budget of \$10,000 for the Tour de Rock event to be held each year in 2020 and 2021 respectively in Nanaimo.

CARRIED

MOTION

That: the ICF Board approve a donation of \$5000 to the Canadian Cancer Society in connection with their Tour de Rock Cops for Cancer Cycling Tour in 2020 and 2021.

CARRIED

MOTION

That: the ICF Board approve the 2020 operating budget as presented.

CARRIED

For the next meeting, the Board requested the staff come back with a recommendation for an increase to the Board Honorarium. Discussion about including actual travel expenses (mileage, ferry tickets, parking, etc.)

11. Closed Session

11.1 Motion to Close

MOTION

That: the meeting be closed to discuss matters related to:

Personnel information

Ongoing Legal matters

Land disposition matters

CARRIED

12. Next Meeting

12.1 January 23, 2020

13. Adjournment

14.1. Adjourn

MOTION

That the October 24, 2019 Board meeting be adjourned

at 12:38 pm.

CARRIED