

**Island Corridor Foundation  
Annual General Meeting**  
April 25th, 2019 - 10:00AM TO 12 noon  
Vancouver Island Conference Centre  
101 Gordon Street – Dodds Narrows Room  
Nanaimo, BC

**AGENDA**

Chair	Phil Kent	Cowichan Valley Regional District
Member		
Representatives	Aaron Stone Daniel Arbour Chief Thomas Jim Tatoosh Adam Fras	Cowichan Valley Regional District Comox Valley Regional District Halalt First Nation Hupacasath First Nation Regional District of Nanaimo
Not in Attendance	Chief Seymour Chief Livingstone Barb Desjardins John Jack	Cowichan Tribes Lake Cowichan Capital Regional District Alberni Clayoquot Regional District

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES OF 2018 AGM**

**That the 2018 Annual General Meeting minutes be approved.  
CARRIED**

**4. ELECTION OF DIRECTORS**

**That Jim Tatoosh and Albie Charlie be elected as director to a two year term ending April 2021 to represent First Nation members.  
CARRIED**

**That Ken McRae, and Ben Geselbracht be elected as director to a two year term ending April 2021 to represent Regional District members.  
CARRIED**

**That Graham Hill be elected to a two year term ending April 2021 as a Director at Large.  
CARRIED**

**5. FINANCIAL STATEMENT 2018**

**a) 2018 Financial Statements Presentation – Dan Little of Grant Thornton**

**That the Island Corridor Foundation 2018 Financial Statements as presented be approved.**

**CARRIED**

**b) Appointment of Accountant**

**That Grant Thornton be appointed to prepare the 2019 financial statement**

**CARRIED**

**6. CHAIRMAN'S REPORT – Phil Kent**

**7. CEO REPORT – Larry Stevenson**

**8. SOUTHERN RAIL REPORT – Gerald Linden**

**11. DISCUSSION**

**12. AJOURNMENT OF FORMAL MEETING**

**PUBLIC QUESTIONS**

**Brent Edwards from Snaw-Naw-As requested that it be added to the minutes that he and Wayne Edwards were inquiring about details surrounding the ICF Financials.**