

ISLAND CORRIDOR FOUNDATION

May 7th, 2020

Immediately following AGM

Zoom Video Conference

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
Jim Tatoosh	Hupacasath First Nation
Aaron Hamilton	Lake Cowichan First Nation

Not in Attendance

Albie Charlie	Cowichan Tribes
Nicole Rempel	Komoks 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

MOTION

That the Board appoint Phil Kent as ICF Chair

CARRIED

MOTION

That the Board appoint Judith Sayers as ICF Vice Chair

CARRIED

2. Introduction of Late Items

2.1. Late Items

3. Approval of Agenda

3.1. Approve Agenda

MOTION
That the May 7th, 2020 Board agenda be approved, as circulated.
CARRIED

4. Adoption of Minutes

4.1. March 26th, 2020 – Board Meeting – Appendix A

MOTION
That the minutes of the March 26th, 2020 Board minutes 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 completed
 - c) Charitable Donation – Discussion Food Bank – Appendix B
 - d) Telus Update re: Lake Cowichan Sub

7. Report of Chief Financial Officer

7.1. Payables – Appendix C

MOTION
That the Board approve payables for the months of March 2020 in the amount of \$70,188.36
CARRIED

7.2. Monthly Financial Report – Account Balances

- a) General Account - \$756,383.44

7.3. Budget Performance – YTD – Appendix D

MOTION

That the Board reviewed and approved March and 2020 variance budget.

CARRIED

8. Report of First Nations Liaison

- Arrangements for open seats on the board and membership renewals.

- Monitoring nation movement. Many of the nations have closed their doors due to the pandemic and have posted security at the entrances to the villages to prevent the spread. This has put a few elections on hold. Many of the Chiefs have been doing weekly video updates for the communities and are primarily focusing on essential services for the membership. We have had several passing throughout the territories along the corridor and I have sent monetary handshakes on behalf of ICF as per cultural protocol, this has been a long exercise since I became the First Nation Liaison.

9. Property Management

10. Other Business

10.1 MoTI Assessment discussion – Appendix E

10.2 Charitable donations to Foodbanks across island

MOTION

That: The Board support a donation to the Food banks totaling \$12,000.

CARRIED

11. Closed Session

11.1 Motion to move to Closed Session

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 July 23rd, 2020

13. Adjournment

14.1. Adjourn

MOTION

***That the May 7th, 2020 Board meeting be adjourned
at 12:20 pm.***

CARRIED