

ISLAND CORRIDOR FOUNDATION

July 23rd, 2020

9:30AM – 1:00PM

Via Zoom Video Conference

MINUTES

Directors in Attendance

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

Judith Sayers (Chair)	Director At Large
Nicole Rempel	Komoks First Nation
Albie Charlie	Cowichan Tribes

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 July 23rd, 2020 Board agenda be approved, as circulated.

CARRIED

4. Adoption of Minutes

4.1. May 7th, 2020 – Board Meeting – Appendix A

MOTION

That the minutes of the May 7th, 2020 Board meeting be adopted, as circulated.

CARRIED

5. Delegations & Correspondence

5.1 Duncan Station request for funds – Appendix E

MOTION

That the Board approve \$7000 to assist with funding the repairs of the Duncan Station

CARRIED

6. Report of the Chief Executive Officer

6.1. Report of the Chief Executive Officer

- a) Court Decision
- b) Homeless Camps – Duncan, Courtenay, Nanaimo, Langford
- c) Halalt First Nation Flooding
- d) Chamber of Commerce Resolution
- e) South Island Transportation Study
- f) Communications and Engagement
 - I. Update to ACRD
 - II. BC Ferries meeting
 - III. Victoria Chamber of Commerce and John Wilson
 - IV. SIPP CEOs Economic Task Force

7. Report of Chief Financial Officer

7.1. Payables – Appendix B

MOTION

That the Board approve payables for the months of April, May and June 2020 in the amount of \$483,505.95

CARRIED

7.2 Monthly Financial Report – Account Balances

a) General Account - \$561,547.71

7.3 Budget Performance – YTD 2020 – Appendix C

MOTION

That the Board reviewed and approved April, May and June 2020 variance budget.

CARRIED

7.4 Profits & Loss Report – 2020

8. Report of First Nations Liaison

9. Property Management

9.2 Nanaimo HVAC System issues

10. Other Business

10.1 Next Steps Strategy

MOTION

That the Board approve a budget of \$50,000 for the Marketing/PR strategy project

CARRIED

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 October 22nd, 2020.

13. Adjournment

13.1. Adjourn

MOTION

***That the July 23rd, 2020 Board meeting be adjourned
at 11:42 am.***

CARRIED