

ISLAND CORRIDOR FOUNDATION

October 22nd, 2020

9:30AM – 1:00PM

Via Zoom Video Conference

MINUTES

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

2. Introduction of Late Items

2.1. First Nation's Art Contest

MOTION

That the Board selects Darrell Thorne as the first place winner of the First Nation's Art Competition with John Marsden being the second place winner. The artists selected renderings will be used for marketing purposes only.

CARRIED

3. Approval of Agenda

3.1. Approve Agenda

MOTION

That the October 22nd, 2020 Board agenda be approved, as circulated.

CARRIED

4. Adoption of Minutes

4.1. July 23rd, 2020 – Board Minutes

MOTION

That the minutes of the July 23rd, 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) Survey Review
- b) Economic Review
- c) Advertising/Promotion Activities
- d) Media Coverage
- e) Tour de Rock
- f) Christmas Train(Nov 25 tentative date)
- g) Communications and Engagement
 - I. Paul Manly
 - II. Caleb Rick – CEO Ekomats
<https://www.ekomats.com/>

7. Report of Chief Financial Officer

7.1. Payables

MOTION

That the Board approve payables for the months of July, August and September 2020 in the amount of \$152,462.87

CARRIED

7.2 Monthly Financial Report – Account Balances

a) General Account - \$372,039.91

7.3 Budget Performance – YTD 2020

MOTION

That the Board reviewed and approved July, August and September 2020 variance budget.

CARRIED

8. Report of First Nations Liaison

9. Property Management

10. Other Business

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 28th, 2021.

13. Adjournment

13.1. Adjourn

MOTION

That the October 22nd, 2020 Board meeting be adjourned at 11:34am

MOVED