

Island Corridor Foundation
Annual General Meeting
May 7th, 2020 - 10:00AM TO 11:30AM
VIA Zoom Video Conference

AGENDA

Chair	Judith Sayers	
Member Representatives	Blaise Salmon John Jack Daniel Arbour Albie Charlie Lonnie Norris Jim Tatoosh Aaron Hamilton Adam Fras Barb Desjardins Brent Edwards	Cowichan Valley Regional District Alberni Clayoquot Regional District Comox Valley Regional District Cowichan Tribes Halalt First Nation Hupacasath First Nation Lake Cowichan First Nation Regional District of Nanaimo Capital Regional District Snaw-Naw-As First Nation

1. CALL TO ORDER

**2. APPROVAL OF AGENDA
CARRIED**

**3. APPROVAL OF MINUTES OF 2019 AGM
That the 2019 Annual General Meeting minutes be approved.
CARRIED**

**4. ELECTION OF DIRECTORS
That Lonnie Norris, Aaron Hamilton be elected to a two year term ending April 2022 and Nicole Rempel be elected as director to the remainder of a two year term ending April 2021 to represent First Nation members.
CARRIED**

**That Phil Kent, Daniel Arbour and Lanny Seaton be elected as director to a two year term ending April 2022 to represent Regional District members.
CARRIED**

**That Judith Sayers be elected to a two year term ending April 2022 as a Director at Large.
CARRIED**

5. FINANCIAL STATEMENT 2019

a) 2019 Financial Statements Presentation – Dan Little of Grant Thornton

That the Island Corridor Foundation 2019 Financial Statements as presented be approved.

CARRIED

b) Appointment of Accountant

That Grant Thornton be appointed to prepare the 2020 financial statement

CARRIED

6. CHAIRMAN'S REPORT – Judith Sayers

7. CEO REPORT – Larry Stevenson

8. AJOURNMENT OF FORMAL MEETING

CARRIED