

**ISLAND CORRIDOR FOUNDATION**

**January 28<sup>th</sup>, 2021**

**9:30AM – 1:00PM**

**Via Zoom Video Conference**

**MINUTES**

**Directors in Attendance**

Judith Sayers (Chair)  
Phil Kent (Vice Chair)  
Graham Hill  
Lanny Seaton  
Ken McRae  
Daniel Arbour  
Ben Geselbracht  
Jim Tatoosh  
Aaron Hamilton

Director At Large  
Cowichan Valley Regional District  
Director At Large  
Capital Regional District  
Alberni Clayoquot Regional District  
Comox Valley Regional District  
Nanaimo Regional District  
Hupacasath First Nation  
Lake Cowichan First Nation

**Directors Not in Attendance**

Albie Charlie  
Lonnie Norris  
Nicole Rempel

Cowichan Tribes  
Halalt First Nation  
Komoks First Nation

**Staff**

Larry Stevenson  
Andrea Thomas  
Colin McPhee  
Nicole Norris

Chief Executive Officer  
Manager, Corridor Development  
Financial Officer  
First Nation Liaison

**1. Call to Order at 9:31am**

**2. Introduction of Late Items**

- 2.1. Canada Summer Jobs Program – 3 positions  
MOVED TO OTHER BUSINESS

**3. Approval of Agenda**

- 3.1. Approve Agenda

**MOTION**

***That the January 28<sup>th</sup>, 2021 Board agenda be approved, as circulated.***

**CARRIED**

#### 4. Adoption of Minutes

4.1. October 22<sup>nd</sup>, 2020 – Board Minutes – (Appendix A)

**MOTION**

***That the minutes of the October 22<sup>nd</sup>, 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) Christmas Train/Toy Drive (Update)
- b) Work starting on Port Sub for Fibre Optic Cable
- c) Port Sub Track Patrol and track maintenance (Appendix B \*video)
- d) Communications and Engagement
  - I. Sonia Furstenau meeting
  - II. Rob Fleming meeting request
  - III. UBC – Gord Lovegrove
  - IV. John Wilson – Wilson Transportation
  - V. CRD – Regional Transportation Priority Discussion
  - VI. Bayview Place
  - VII. Port Alberni – McLean Mill
  - VIII. Parksville – Water Tower
  - IX. Comox Valley Regional District Active Transportation Meeting – Andrea Update

#### 7. Report of Chief Financial Officer

7.1. Payables – (Appendix D)

**MOTION**

***That the Board approve payables for the months of October, November and December 2020 in the amount of \$138,855.26***

**CARRIED**

7.2 Monthly Financial Report – Account Balances

a) General Account - \$222,177.62

7.3 Budget Performance – YTD 2020 – (Appendix E)

**MOTION**

**That the Board reviewed and approved October, November and December 2020 variance budget.**

**CARRIED**

7.4 Budget Approval 2021 (Appendix F)

**MOTION**

**That the Board reviewed and approved 2021 Budget Proposal as presented.**

**CARRIED**

**8. Report of First Nations Liaison**

8.1 E&N rail and Treaty

Membership consultation

Corridor Chief and Council

2021 work plan

First Nations Declaration

February marks Nicole's 11th year with the Island Corridor Foundation.

**9. Property Management**

9.1 Logging of the Right of Way (ROW) (Appendix C)

**MOTION**

**That the Board approve undertaking logging activities in select locations as regular maintenance activity of the corridor.**

**CARRIED**

9.2 City of Courtenay/LUSH Valley – Courtenay Station

**10. Other Business**

10.1 Canada Summer Jobs Program – 3 positions

**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 March 25<sup>th</sup>, 2021.

**13. Adjournment**

13.1. Adjourn

**MOTION**

***That the January 28<sup>th</sup>, 2021 Board meeting be adjourned***

***at 11:26***

**CARRIED**