

ISLAND CORRIDOR FOUNDATION

March 25th, 2021

9:30AM – 1:00PM

Via Zoom Video Conference

Minutes

Directors in Attendance

Phil Kent (Vice Chair)	Cowichan Valley Regional District
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Daniel Arbour	Comox Valley Regional District
Ben Geselbracht	Nanaimo Regional District
Jim Tatoosh	Hupacasath First Nation
Aaron Hamilton	Lake Cowichan First Nation
Lonnie Norris	Halalt First Nation

Not in Attendance

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

Staff

Larry Stevenson	Chief Executive Officer
Andrea Thomas	Manager, Corridor Development
Nicole Norris	First Nation Liaison

1. **Call to Order at 9:34am**
2. **Introduction of Late Items**
3. **Approval of Agenda**
 - 3.1. Approve Agenda

MOTION

That the March 25th, 2021 Board agenda be approved, as circulated.

CARRIED

4. **Adoption of Minutes**

4.1. January 28th, 2021 – Board Minutes – (Appendix A)

MOTION

That the minutes of the January 28th, 2021 Board minutes be adopted, as circulated.

CARRIED

5. Delegations & Correspondence

5.1. City of Langford Presentation
Darren Kiedyk, CAO and
Donna Petrie, Manager of Business Development and Events

6. Report of the Chief Executive Officer

6.1. Report of the Chief Executive Officer

- a) Communications and Engagement
 - I. CRD Transportation Committee meeting
 - II. Homeless Camps – Courtenay and Duncan
 - III. Comox Valley Regional District Active Transportation Meeting – Andrea Update
 - IV. Goldstream Working Group

7. Report of Chief Financial Officer

7.1. Payables – (Appendix B)

MOTION

That the Board approve payables for the months of January, February 2021 in the amount of \$68, 133.83

CARRIED

7.2 Monthly Financial Report – Account Balances

- a) General Account - \$151, 096.77

7.3 Budget Performance – YTD 2021 – (Appendix C)

MOTION

That the Board reviewed and approved January, February and March 2021 variance budget.

CARRIED

8. Report of First Nations Liaison

- 8.1
 - AGM notices and feedback
 - Request for Chief and Council meetings
 - First Nations 101 with LS & AT
 - Snuneymuxw meeting (BY & ET)
 - Halalt Chief and Council
 - Tseshah Chief and Council
 - Hupacasath going to election
 - Elders high rail tour
 - First Nations committee
 - Fact blast
 - post covid planning

9. Property Management

9.1 City of Courtenay/LUSH Valley – Courtenay Station

10. Other Business

10.1 ICF Bylaw amendment – Member/Director nominations

MOTION

THAT: pursuant to subsection 152(1) of the Not-For-Profit Corporations Act and section 14.1 of the Corporation's bylaws, the bylaws of the Corporation be amended as follows:

A) To add the following to the end of subparagraph 2.2(c):

Each Member shall notify the Corporation's Secretary of its designated representative thirty (30) days prior to any meeting of members.

B) To add the following to the end of subparagraph 5.2(d):

The nominees for the board must be designated by each of the Regional District Members or the First Nation Government Members, as the case may be, on or before thirty (30) days prior to the members meeting at which they will be elected.
CARRIED

10.2 Minister of Transportation and Infrastructure Meeting March 30th

10.3 Heritage Projects – Ken McRae

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 May 20th, 2021. (Following AGM)

13. Adjournment

13.1. Adjourned at 11:53am

MOTION

***That the March 25th, 2021 Board meeting be adjourned
at 11:53am***

CARRIED