

ISLAND CORRIDOR FOUNDATION

January 27th, 2022

9:30am – 12:00pm

Via Zoom Video Conference

BOARD Minutes

Directors in Attendance:

Aaron Stone (Chair)	Cowichan Valley Regional District
Judith Sayers (Co-Chair)	Director At Large
VACANT	Director At Large
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Daniel Arbour	Comox Valley Regional District
Ben Geselbracht	Regional District of Nanaimo
William Yoachim	Snuneymuxw First Nation
Charlene Everson	Komoks First Nation
Brent Edwards	Snaw-Naw-As First Nation

Directors Not in Attendance:

Lonnie Norris	Halalt First Nation
Aaron Hamilton	Lake Cowichan 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 at 9:32am

2. Introduction of Late Items

2.1 Coldest Night

MOTION

That the Board approve a donation be made to the Coldest Night of the Year Victoria/Westshore as a supporting sponsor for \$2000.00

CARRIED

3. Approval of Agenda

3.1. Approve Agenda - Appendix A

MOTION

That the January 27th, 2022 Board agenda be approved, as as circulated.

CARRIED

4. Adoption of Minutes

4.1 October 28th, 2021 – Board Meeting – Appendix B

MOTION

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

CARRIED

5. Delegations & Correspondence

5.1 FORTVI – Delegation: Appendix C

5.2 Courtenay Station proposal – The Collective Heart –
Delegation: Appendix D

5.3 Parksville Station Lease renewal – Arrowsmith Potters Guild
Delegation: Appendix E

5.4 Courtenay Station Proposal – Correspondence: Appendix F

6. Report of the Chief Executive Officer

6.1. Report of the Chief Executive Officer

- a) Washout South of Duncan
- b) Weather event – Slide
 - a. Public Impact
 - b. Minister Fleming comments on CTV
- c) Open Cuts – Halalt First Nation
- d) Business Plan Development Update
- e) Rumble Room Interview
- f) Chamber Chats Interview – CHEK
- g) Christmas Train Operation
- h) Courtenay Station update

MOTION

That the Board approve the Charitable Contributions and Sponsorship Policy once staff establish with legal and accounting that we are meeting are requirements in being able to make donations to First Nations without being registered Not-For-Profits. To be reviewed at next Board meeting for final approval. To be reviewed annually.
CARRIED

7. Report of Chief Financial Officer

- 7.1. Payables – Appendix G1 – G4 (including final accounting of TdR)

MOTION

That the Board approve payables for the months of October, November, December 2021 in the amount of \$ 134,212.31
CARRIED

- 7.2 Monthly Financial Report – Account Balances

a) General Account - \$124,390.07

- 7.3 Budget Performance – YTD – Appendix H

MOTION

That the Board reviewed and approved October, November, December 2021 variance budget.
CARRIED

8. Report of First Nations Liaison

9. Property Management

- 9.1 Courtenay Station – Grant application submitted
Hazmat Assessment completed
- 9.2 Courtenay Station proposal
- 9.2 Black Rabbit Lease completed

10. New Business

- 10.1 Island MPs meeting
- 10.2 MoTI meeting

11. Closed Session

- 11.1 Motion to move to Closed Session

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 24th, 2022

13. Adjournment

- 14.1. Adjourn

MOTION

***That the January 27th, 2022 Board meeting be adjourned
at 12:16 pm.***

CARRIED