

ISLAND CORRIDOR FOUNDATION

March 24th, 2022

9:30am – 12:00pm

Via Zoom Video Conference

BOARD MINUTES

Directors in attendance:

Aaron Stone (Chair)	Cowichan Valley Regional District
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
Charlene Everson	Komoks First Nation
Brent Edwards	Snaw-Naw-As First Nation

Directors not in attendance:

Judith Sayers	Director at Large
Aaron Hamilton	Lake Cowichan First Nation
Lonnie Norris	Halalt First Nation
William Yoachim	Snuneymuxw 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

9:35 am

2. Introduction of Late Items

2.1 Ladysmith Station MOU extension

MOTION

That the Board approve the extension of the Ladysmith Station MOU
CARRIED

3. Approval of Agenda

- 3.1. Approve Agenda - Appendix A

MOTION

That the March 24th, 2022 Board agenda be approved, as as circulated.

CARRIED

4. Adoption of Minutes

- 4.1 January 27th, 2022 – Board Meeting – Appendix B

MOTION

That the minutes of the January 27th, 2022 Board minutes be adopted, as circulated.

CARRIED

5. Delegations & Correspondence

- 5.1. Letter from Snuneymuxw
5.2. Letter from Snaw-Naw-As

MOTION

That the board respond and set up meetings with chairs, staff and Snaw-Naw-As First Nation and Snuneymuxw First Nation

CARRIED

6. Report of the Chief Executive Officer

- 6.1. Report of the Chief Executive Officer

- a) Business Case Update
- b) MoTI meetings and discussions
- c) Federal Government Meeting
- d) Port Alberni Roundtable Meeting
 - a. Follow up meeting with Paper Excellence
 - b. San Group follow up meeting
- e) Nanaimo Airport Commission Roundtable discussion
- f) Langford Station Ave project meeting – Ken Mariash and Mayor Stew Young

- g) Esquimalt Site meeting post weather event
- h) CRD Trail Phase 4 meeting
- i) Attended Indigenous Perspectives Society Training workshop
- j) FTZVI meeting (Andrea)
- k) Probus Victoria Presentation

7. Budget Performance Update

- 7.3 Budget Performance – YTD – Appendix C

MOTION

That the Board reviewed and approved January, February, March 2022 variance budget.

CARRIED

8. Report of First Nations Liaison

9. Committee Updates

- 9.1 Nominations Committee

MOTION

That the board nominates Tyler Brown to be appointed as the Director at Large at the May 26, 2022 Annual General Meeting

CARRIED

- 9.2 First Nations Engagement Committee

Discussion: Staff to arrange ICF 101 for First Nations

10.

Property Management

- 10.1 Courtenay Station – Preconstruction estimate being developed with Lacasse Construction Ltd.
- 10.2 Courtenay Station - Komoks First Nation tour (March 15 with Economic Development Officer, Jen Knox and Charlene Everson)
- 10.3 Black Rabbit Lease completed

10.4 Parksville Arrowsmith Potters Guild 2 year lease renewal completed

11. New Business

11.1 Future Meetings – Board and AGM

11.2 FN Charitable Contributions

12. Unfinished Business

12.1 Donations Policy – Updated

12.2 Disposal of Lands – Discussion and Direction

13. Closed Session

13.1 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

14. Next Meeting

14.1 March 24th, 2022

15. Adjournment

14.1. Adjourn

MOTION

That the March 24th, 2022 Board meeting be adjourned at 11:47 am.

CARRIED

