

ISLAND CORRIDOR FOUNDATION

July 28th, 2022

9:30am – 12:00pm

Via Zoom Video Conference

BOARD MINUTES

Directors in Attendance

Aaron Stone (Chair)	Cowichan Valley Regional District
Charlene Everson	Komoks First Nation
Tyler Brown	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
Aaron Hamilton	Lake Cowichan First Nation
Tim Harris	Stzu'minus First Nation
Brent Edwards	Snaw-Naw-As First Nation
Chris Bob	Director At Large

Directors not in Attendance

Aaron Hamilton	Lake Cowichan First Nation
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Staff

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

1. Call to Order

9:33 am

2. Approval of Agenda

2.1. Approve Agenda - Appendix A

MOTION

That the July 28th, 2022 Board agenda be approved, as CARRIED

3. Report of the Chief Executive Officer

3.1. Report of the Chief Executive Officer

- a) MoTI - Discussions
- b) Transport Canada, Infrastructure Canada - Discussions
- c) Regional District Updates
- d) Bylaw Review - Update
- e) Royal Roads University – Capstone Project - Andrea
- f) View Royal Active Transportation interview – Andrea

4. Report of Chief Financial Officer

4.1. Payables – Appendix B and C

MOTION

That the Board approve payables for the months of May and June 2022 in the amount of \$ 108,172.02

CARRIED

4.2 Monthly Financial Report – Account Balances

- a) General Account - \$244, 838.78

4.3 Budget Performance – YTD – Appendix D

MOTION

That the Board reviewed and approved May and June 2022 variance budget.

CARRIED

5. Report of First Nations Liaison

Elections List for 2023

(Compiled a full list until 2026)

K'omoks - August 8, 2023

Esquimalt – October 1, 2023

Halalt – September 16, 2023

Malahat – June 12, 2023

Halalt – Flood mapping has been initiated. 45% of the homes are

unrepairable and the remaining homes will be repaired and lifted. Community and Leadership is not feeling comfortable as no mitigation has transpired for protection from pending floods.

ICF 101 – reviewed all the slide decks that were provided to me by Andrea, information is solid. I would like for this type of information to maintain consistency from Nations to Regional Districts.

FN Committee – still waiting for correspondence on meeting dates.

Waiting for dates to begin engagement sessions.

6. Committee Updates

6.1 First Nations Engagement - UPDATE

7. Property Management

7.1 Courtenay Station – Preconstruction estimate cost completed with Lacasse Construction Ltd.

7.2 Zoning discussion for Courtenay Station

MOTION

That the Board support rezoning of the Courtenay Station and for staff to provide a report back to the board after discussions with the Comox Valley Regional District.

CARRIED

8. New Business

9. Unfinished Business – deferred from last meeting

9.1 Closed session items moved to closed session agenda

10. Closed Session

10.1 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*

11. Next Meeting

11.1 October 20th, 2022

12. Adjournment

12.1. Adjourn

MOTION
That the July 28th, 2022 Board meeting be adjourned
at 11:40 am.
CARRIED