

ISLAND CORRIDOR FOUNDATION

May 26th, 2022

11:00am – 12:00pm

Via Zoom Video Conference

BOARD MINUTES

Directors in attendance:

Aaron Stone (Chair)	Cowichan Valley Regional District
Lanny Seaton	Capital Regional District
Ken McRae	Alberni Clayoquot Regional District
Ben Geselbracht	Regional District of Nanaimo
Tyler Brown	Director At Large
Charlene Everson	Komoks First Nation
Tim Harris	Stzuminus FN- Director at Large
Brent Edwards	Snaw-Naw-As First Nation
Chris Bob	Snaw-Naw-As First Nation

Directors NOT in attendance:

Daniel Arbour	Comox Valley Regional District
William Yoachim	Snuneymuxw 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 12:13pm

2. Welcome New Board Directors

2.1. Tim Harris, Chris Bob and Tyler Brown.

3. Appointing of the Co-Chairs

MOTION

That the Board appoint Aaron Stone as ICF Chair and Charlene Everson as Co-Chair

CARRIED

4. Introduction of Late Items

4.1. Late Items

5. Approval of Agenda

5.1. Approve Agenda

MOTION

That the May 26th, 2022 Board agenda be approved, as circulated.

CARRIED

6. Adoption of Minutes

6.1. April 28th, 2022 – Special Board Meeting – Appendix A

MOTION

That the minutes of the April 28th, 2022 Special Board Meeting minutes be adopted, as circulated.

CARRIED

7. Delegations & Correspondence

8. Report of the Chief Executive Officer

8.1. Report of the Chief Executive Officer

- a) Update on Business Case Release
- b) MOTI discussions and concerns
- c) First Nations engagement

9. Report of Chief Financial Officer

9.1. Payables – Appendix B 1 – B 5

MOTION

That the Board approve payables for the months of January, February, March and April 2022 in the amount of \$249,023.83

CARRIED

9.2. Monthly Financial Report – Account Balances

- a) General Account - \$328,524.11

10. Report of First Nations Liaison

Culverts for the rail break in the homelands of Halalt are coming and will proceed with installation.

Working on the edits to the ICF 101 for First Nation engagement.

First Nation committee meeting; will be bringing forward the option to review the draft principals and the provincial action plan to foster appropriate language moving forward. We need to come forward with a trauma informed lens to ensure cultural safety and humility with all the nations and the people that represent them. Will be watching for dates.

Lyackson went through an election on May 23rd. (This nation we communicate with and keep abreast)

I relay my regrets, I am away attending a funeral and tending to cultural work. Thank you for your compassion and understanding.

11. Property Management

11.1 Qualicum Cenotaph request - Appendix C 1 – C 3U

MOTION

That: the Board approve the Qualicum Cenotaph as presented in Appendix C1 – C3

CARRIED

12. New Business

12.1 Brent Edwards items - tabled to Special Board meeting.

MOTION

That: the Board table these items for discussion at the Special Board meeting to be scheduled

CARRIED

1. Engage in a community consultation process to solicit the view of each directly affected First Nation or Local Government concerning their views as to the appropriate use of the corridor lands through their area of interest.

2. Engage in a community consultation process to solicit views from potentially interested parties for alternate or compatible uses of the corridor.

3. Develop a plan for non-rail use for appropriate sections of the corridor based on the engagement with First Nations, Local governments, and community groups and as contingency in the event funding isn't secured for the restoration of rail service, prior to the next AGM.

4. Investigate and develop a strategy for the removal of rail lines in the case of non-rail corridor use and options for recovering the costs through external sources, including Canada, BC and CP rail.

5. Develop and present proposed amendments to the Articles and By-Laws of the ICF if necessary, based on First Nation, Local Government and community engagement for consideration at the next AGM.

6. Meet with the Provincial and Federal government to secure funding for rail upgrades where feasible or to support alternate uses.

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

12.1 July 28th, 2022

15. Adjournment

14.1. Adjourn

MOTION

***That the May 26th, 2022 Board meeting be adjourned
at 12:59 pm.***
CARRIED